

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064311

FILED
Mar 16, 2004
Secretary of State

Entity Name: TGI FLOORS, INC.

Current Principal Place of Business:

1119 MANDERLY LANE
WELLINGTON, FL 33467

New Principal Place of Business:

11119 MANDERLY LANE
WELLINGTON, FL 33467

Current Mailing Address:

1119 MANDERLY LANE
WELLINGTON, FL 33467

New Mailing Address:

11119 MANDERLY LANE
WELLINGTON, FL 33467

FEI Number: 01-0621916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASGOW, TIMOTHY J
1119 MANDERLY LANE
WELLINGTON, FL 33467

Name and Address of New Registered Agent:

GLASGOW, TIMOTHY J
11119 MANDERLY LANE
WELLINGTON, FL 33467

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/16/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLASGOW, TIMOTHY J
Address: 3723 PELICAN BAY COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VSTD () Delete
Name: GLASGOW, NANCY E
Address: 3723 PELICAN BAY COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLASGOW, TIMOTHY J
Address: 11119 MANDERLY LANE
City-St-Zip: WELLINGTON, FL 33467

Title: VSTD (X) Change () Addition
Name: GLASGOW, NANCY E
Address: 11119 MANDERLY LANE
City-St-Zip: WELLINGTON, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY J GLASGOW

Electronic Signature of Signing Officer or Director

PD

03/16/2004

Date