

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102629

FILED
Aug 18, 2004
Secretary of State

Entity Name: INTEGRITY TILE & CARPET, INC.

Current Principal Place of Business:

1452 JASPER AVE NW
PALM BAY, FL 32907

New Principal Place of Business:

1573 ZAFFER AVENUE NW
PALM BAY, FL 32907

Current Mailing Address:

1452 JASPER AVE NW
PALM BAY, FL 32907

New Mailing Address:

1573 ZAFFER AVE NW
PALM BAY, FL 32907

FEI Number: 27-0068229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASKULSKI, LISA E
1452 JASPER AVE NW
PALM BAY, FL 32907

Name and Address of New Registered Agent:

JASKULSKI, LISA E
1573 ZAFFER AVE NW
PALM BAY, FL 32907

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: _____

08/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JASKULSKI, WILLIAM
Address: 1452 JASPER AVE NW
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: JASKULSKI, LISA E
Address: 1452 JASPER AVE NW
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: JASKULSKI, WILLIAM JR
Address: 1452 JASPER AVE NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JASKULSKI, WILLIAM
Address: 1573 ZAFFER AVE NW
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Change () Addition
Name: JASKULSKI, LISA E
Address: 1573 ZAFFER AVE NW
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Change () Addition
Name: JASKULSKI, WILLIAM JR
Address: 1573 ZAFFER AVE NW
City-St-Zip: PALM BAY, FL 32907

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: LISA E. JASKULSKI

D

08/18/2004

Electronic Signature of Signing Officer or Director

Date