

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156956

FILED
Feb 03, 2004
Secretary of State

Entity Name: MAYO FLOOR COVERING INC

Current Principal Place of Business:

2681 AIRPORT RD
C109
NAPLES, FL 34112 US

Current Mailing Address:

2681 AIRPORT RD
C109
NAPLES, FL 34112 US

FEI Number: 59-3781191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, MAGBIS
2681 AIRPORT ROAD
C109
NAPLES, FL 34112 US

New Principal Place of Business:

2681 AIRPORT RD SOUTH
C109
NAPLES, FL 34112 US

New Mailing Address:

2681 AIRPORT RD SOUTH
C109
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

MAYO, MAGBIS
2681 AIRPORT ROAD SOUTH
C109
NAPLES, FL 34112 US

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: MAGBIS MAYO

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYO, JULIUS
Address: 2681 AIRPORT RD #C109
City-St-Zip: NAPLES, FL 34112 US

Title: VP () Delete
Name: MAYO, MAGBIS
Address: 2681 AIRPORT RD #C109
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYO, JULIUS
Address: 2681 AIRPORT RD SOUTH STE: C109
City-St-Zip: NAPLES, FL 34112 US

Title: VP (X) Change () Addition
Name: MAYO, MAGBIS
Address: 2681 AIRPORT RD SOUTH STE: C109
City-St-Zip: NAPLES, FL 34112 US

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: MAGBIS MAYO

VP

02/03/2004

Electronic Signature of Signing Officer or Director

Date