

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519280

FILED
Apr 14, 2004
Secretary of State

Entity Name: K & Y FLOOR COVERINGS CO.

Current Principal Place of Business:

699 APOLLO BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

699 APOLLO BLVD.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-1714731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETTMER, DALE A
304 SOUTH HARBOR CITY BLVD
201
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, GEORGE ANDREW,
Address: 127 SAND PINE ROAD
City-St-Zip: INDIALANTIC, FL 32903

Title: VP () Delete
Name: KATEHAKIS, JAMES,
Address: 1925 RIVERSHORE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMAN, GEORGE A MR.
Address: 127 SAND PINE ROAD
City-St-Zip: INDIALANTIC, FL 32903

Title: VP (X) Change () Addition
Name: KATEHAKIS, JAMES
Address: 1925 RIVERSHORE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: G.A.ROMAN

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date