

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32081

FILED
Jan 21, 2004
Secretary of State

Entity Name: REX CREWS FLOORING COMPANY, INC.

Current Principal Place of Business:

992 WILLIAMS DITCH RD
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

992 WILLIAMS DITCH RD
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 59-2097050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREWS, REX
992 WILLIAMS DITCH RD
CANTONMENT, FL 32533 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: DSV () Delete
Name: CREWS, LOTTIE NELL,
Address: 992 WILLIAM DITCH ROAD
City-St-Zip: CANTONMENT, FL

Title: DP () Delete
Name: CREWS, REX,
Address: 992 WILLIAM DITCH ROAD
City-St-Zip: CANTONMENT, FL

Title: DV () Delete
Name: CREWS, DANIEL R.
Address: 972 WILLIAMS DITCH RD.
City-St-Zip: CANTONMENT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: CREWS, DANIEL R.
Address: 972 WILLIAMS DITCH RD.
City-St-Zip: CANTONMENT, FL

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: LOTTIE NELL CREWS

DSV

01/21/2004

Electronic Signature of Signing Officer or Director

Date