

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004684

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: SOUTHEASTERN FLOOR UNDERLAYMENTS, INC.

## Current Principal Place of Business:

5018 FRANK AKINS ROAD  
POWDER SPRINGS, GA 30127

## New Principal Place of Business:

## Current Mailing Address:

5018 FRANK AKINS ROAD  
POWDER SPRINGS, GA 30127

## New Mailing Address:

FEI Number: 58-1883735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLAPPER, WILLIAM E  
1235 BLUE HERON COURT  
JACKSONVILLE, FL 32259 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: OWENS, ROBERT S  
Address: 5501 HILL ROAD  
City-St-Zip: POWDER SPRINGS, GA 30127

Title: DST ( ) Delete  
Name: OWENS, ARTHUR L  
Address: 3596 STONE RIDGE TRAIL  
City-St-Zip: DOUGLASVILLE, GA 30134

Title: D ( ) Delete  
Name: MCPHERSON, R. PAT  
Address: 1401 WALCUTTS WAY  
City-St-Zip: MARIETTA, GA 30064

Title: VP ( ) Delete  
Name: ROWELL, JEFFREY M  
Address: 141 KATRINA DR.  
City-St-Zip: POWDER SPRINGS, GA 30127

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: OWENS, ARTHUR L  
Address: 3596 STONE RIDGE TRAIL  
City-St-Zip: DOUGLASVILLE, GA 30134

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

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

Title: ST ( ) Change (X) Addition  
Name: OWENS, TAMI R  
Address: 5501 HILL ROAD  
City-St-Zip: POWDER SPRINGS, GA 30127

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: JEFFREY M. ROWELL

VP

04/23/2004

Electronic Signature of Signing Officer or Director

Date