

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

08-06-2004 90001 037 \*\*\*150:00  
J97723

8/

FILED

04 SEP -8 AM 11:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
66932909



07072004 No Chg-P CR2E034 (10/03) 04

4. FEI Number  
58-2853030  
Applied For  
Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

DOCUMENT # J97723

1. Entity Name  
PAUL WARTH'S FLOORING AMERICA, INC.



Principal Place of Business  
100 PATRICIA AVE  
DUNEDIN, FL 34698

Mailing Address  
100 PATRICIA AVE  
DUNEDIN, FL 34698

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

WARTH, JAMES R. JR.  
1859 N. WASHINGTON AVE.  
CLEARWATER, FL-33755

DO NOT WRITE  
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when requesting)

FILE NOW! FEE IS \$550.00  
Due by September 8, 2004

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fee

## 10. OFFICERS AND DIRECTORS

|                |                   |
|----------------|-------------------|
| TITLE          | VP                |
| NAME           | WARTH, PAUL R.    |
| STREET ADDRESS | 473 LIMWOOD PL.   |
| CITY-ST-ZIP    | DUNEDIN, FL       |
| TITLE          | ST                |
| NAME           | WARTH, G. KAY     |
| STREET ADDRESS | 473 LIMWOOD PLACE |
| CITY-ST-ZIP    | DUNEDIN, FL       |
| TITLE          | P                 |
| NAME           | WARTH, MONTE S    |
| STREET ADDRESS | 621 OAKWOOD DR    |
| CITY-ST-ZIP    | DUNEDIN, FL 34698 |
| TITLE          |                   |
| NAME           |                   |
| STREET ADDRESS |                   |
| CITY-ST-ZIP    |                   |
| TITLE          |                   |
| NAME           |                   |
| STREET ADDRESS |                   |
| CITY-ST-ZIP    |                   |

DO NOT WRITE  
IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Paul R. Warth PRESIDENT

7/7/04

727-728-1260

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

1072

B

Attachment

#597723

66432909

2 of 2

**James R. Warth Jr.  
1859 N. Washington Avenue  
Clearwater, FL 33755-1862**

**Date: August 28, 2004**

**Florida Department of State  
Division of Corporations  
Corporation Records  
P.O. 6327  
Tallahassee, FL 32314**

**To Whom It May Concern:**

**Spoke to Gary on 8/27/2004 at 11:55 and was told to send a copy of the letter explaining that Paul Warth Interiors, Inc. now known as Paul Warth's Flooring America, Inc. never received the original filing notice form the Florida Department of State. Please let me know if you have any questions. I can be contacted at 727-742-9660.**

**Sincerely**



**James R. Warth Jr.**