

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16936

FILED
Mar 17, 2004
Secretary of State

Entity Name: DOMINO FLOOR COMPANY, INC.

Current Principal Place of Business:

4600 SW 71 AVE #104
MIAMI, FL 33155

New Principal Place of Business:

4600 SW 71 AVE #104
104
MIAMI, FL 33155

Current Mailing Address:

4600 SW 71 AVE #104
MIAMI, FL 33155

New Mailing Address:

4600 SW 71 AVE
104
MIAMI, FL 33155

FEI Number: 65-0036258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINE, GRETCHEN
% DOMINO FLOOR COMPANY, INC.
4600 S.W. 71ST AVE., #104
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BERGNES, ANA Q
% DOMINO FLOOR COMPANY, INC.
4600 S.W. 71ST AVE., #104
MIAMI, FL 33155 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: ANA Q. BERGNES

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, HERIBERTO J.,
Address: 5717 SW 35TH ST
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: MOLINE, GRETCHEN M.,
Address: 5717 SW 35TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERGNES, ANTONIO L.,
Address: 3220 S.W. 118 COURT
City-St-Zip: MIAMI, FL 33175 US

Title: TD (X) Change () Addition
Name: BERGNES, ANA Q.,
Address: 3220 S.W. 118 COURT
City-St-Zip: MIAMI, FL 33175 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: ANTONIO L. BERGNES

PD

03/17/2004

Electronic Signature of Signing Officer or Director

Date