

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010306

FILED
Apr 28, 2004
Secretary of State

Entity Name: INTERNATIONAL WHOLESALE FLOORING, LLC

Current Principal Place of Business:

774 RIVERSIDE DR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8332 NW 14TH CT
CORAL SPRINGS, FL 33071

Current Mailing Address:

774 RIVERSIDE DR.
CORAL SPRINGS, FL 33071

New Mailing Address:

8332 NW 14TH CT
CORAL SPRINGS, FL 33071

FEI Number: 45-0473994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPIN, CLAUDE
774 RIVERSIDE DR.
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

PEPIN, CLAUDE
8332 NW 14TH CT
CORAL SPRINGS, FL 33071

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: CLAUDE PEPIN

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PEPIN, CLAUDE
Address: 4400 NW 30TH ST #124
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGR () Delete
Name: HELENE, GUILBAULT
Address: 4400 NW 30TH ST #124
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEPIN, CLAUDE
Address: 8332 NW 14TH CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR (X) Change () Addition
Name: HELENE, GUILBAULT
Address: 8332 NW 14TH CT
City-St-Zip: CORAL SPRINGS, FL 33071

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CLAUDE PEPIN

MGR

04/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date