

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88042

Entity Name: UNIFIED FLOOR, INC.

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

9393 120TH LANE NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

9393 120TH LANE NORTH
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-2898543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, FRED
9393 120TH LANE NORTH
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

LINDSAY, FRED H
9393 120TH LANE NORTH
SEMINOLE, FL 33772 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: FRED H LINDSAY

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LINDSAY, FREDRICK H.,
Address: 9393 120TH LANE N.
City-St-Zip: SEMINOLE, FL 33772

Title: PD () Delete
Name: LINDSAY, FREDRICK H., JR.
Address: 8213 SHERIDAN AVENUE SOUTH
City-St-Zip: BLOOMINGTON, MN 55431

Title: VD () Delete
Name: LINDSAY, STEVEN F.,
Address: 3438 MIDWAY
City-St-Zip: EAU CLAIRE, WI 54703

Title: STD () Delete
Name: LINDSAY, MARJORY,
Address: 9393 120TH LANE NORTH
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LINDSAY, FREDRICK H
Address: 9393 120TH LANE N.
City-St-Zip: SEMINOLE, FL 33772

Title: PD (X) Change () Addition
Name: LINDSAY, FREDRICK, JR H
Address: 18601 PANAMA AVENUE
City-St-Zip: PRIOR LAKE, MN 55372

Title: VD (X) Change () Addition
Name: LINDSAY, STEVEN F
Address: 3438 MIDWAY
City-St-Zip: EAU CLAIRE, WI 54703

Title: STD (X) Change () Addition
Name: LINDSAY, MARJORY M
Address: 9393 120TH LANE NORTH
City-St-Zip: SEMINOLE, FL 33772

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: FREDRICK H LINDSAY

CD

02/09/2004

Electronic Signature of Signing Officer or Director

Date