2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062936

Entity Name: KANTELY FLOORING, INC.

FILED Mar 31, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5649 NW 64TH TERRACE 3715 TURTLE RUN BLVD. CORAL SPRINGS, FL 33067 APT. 225

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5649 NW 64TH TERRACE 3715 TURTLE RUN BLVD.
CORAL SPRINGS, FL 33067 APT. 225
CORAL SPRINGS, FL 33067
CORAL SPRINGS, FL 33067

FEI Number: 65-1020643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KULLING, JUCIMARA
5649 NW 64TH TERRACE
CORAL SPRINGS, FL 33067

KULLING, JUCIMARA
3715 TURTLE RUN BLVD.
APT. 225
CORAL SPRINGS, FL 33067

CORAL SPRINGS, FL 33067

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: JUCIMARA KULLING 03/31/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KULLING, JUCIMARA
 Name:
 KULLING, JUCIMARA

 Address:
 5649 NW 64TH TERRACE
 Address:
 3715 TURTLE RUN BLVD. APT. 225

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: JUCIMARA KULLING DIRE 03/31/2004

Electronic Signature of Signing Officer or Director

Date