

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088863

FILED
Jul 07, 2004
Secretary of State

Entity Name: CLASSIC FLOORING INSTALLATION, INC.

Current Principal Place of Business:

1685 TIMOCUAN WAY
SUITE 109
LONGWOOD, FL 32750

New Principal Place of Business:

1687 TIMOCUAN WAY
SUITE 105
LONGWOOD, FL 32750

Current Mailing Address:

1685 TIMOCUAN WAY
SUITE 109
LONGWOOD, FL 32750

New Mailing Address:

1687 TIMOCUAN WAY
SUITE 105
LONGWOOD, FL 32750

FEI Number: 59-3671443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARDS, ELAINE V
Address: 1644 IMPERIAL PALM DRIVE
City-St-Zip: APOPKA, FL 32712

Title: VD () Delete
Name: RICHARDS, FREDERICK E
Address: 1644 IMPERIAL PALM DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHARDS, ELAINE V
Address: 13626 GLYN SHEL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VD (X) Change () Addition
Name: RICHARDS, FREDERICK E
Address: 13626 GLYN SHEL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: ELAINE RICHARDS

PD

07/07/2004

Electronic Signature of Signing Officer or Director

Date