

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007425

Entity Name: C B S FLOORING COMPANY, INC.

FILED  
Feb 23, 2004  
Secretary of State

## Current Principal Place of Business:

1091 S W 1ST WAY  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

6550 BLUE BAY CIRCLE  
LAKE WORTH, FL 33467

## Current Mailing Address:

BOX 5032  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

FEI Number: 65-1073192      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIEGELMAN, STEVEN  
1091 S W 1ST WAY  
DEERFIELD BEACH, FL 33441

## Name and Address of New Registered Agent:

SIEGELMAN, STEVEN  
6550 BLUE BAY CIRCLE  
LAKE WORTH, FL 33467

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

02/23/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: SIEGELMAN, STEVEN  
Address: 1091 S W 1ST WAY  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP ( ) Delete  
Name: SIEGELMAN, STEVEN  
Address: 1091 S W 1ST WAY  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: SIEGELMAN, STEVEN  
Address: 6550 BLUE BAY CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: S SIEGELMAN

Electronic Signature of Signing Officer or Director

PRES

02/23/2004

Date