

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027531

FILED
May 12, 2004
Secretary of State

Entity Name: GUNTER FLOORING, INC.

Current Principal Place of Business:

6015 MORROW STREET
SUITE 209
JACKSONVILLE, FL 32217

New Principal Place of Business:

6034 CHESTER AVE.
SUITE 109
JACKSONVILLE, FL 32217

Current Mailing Address:

6015 MORROW STREET
SUITE 209
JACKSONVILLE, FL 32217

New Mailing Address:

6034 CHESTER AVE
SUITE 109
JACKSONVILLE, FL 32217

FEI Number: 59-3703928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTER, CALVIN K
4765 LYNBROOK DR.
JACKSONVILLE, FL 32207

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: PRES () Delete
Name: GUNTER, CALVIN K MR.
Address: 4765 LYNBROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: GUNTER, EDITH A MRS.
Address: 4765 LYNBROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDITH GUNTER

VP

05/12/2004

Electronic Signature of Signing Officer or Director

Date