

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052874

FILED  
Aug 12, 2004  
Secretary of State

Entity Name: FLOORING DEPOT INC.

## Current Principal Place of Business:

4730 NW 65TH AVE.  
LAUDERHILL, FL 33319

## New Principal Place of Business:

2677 NORTH FEDERAL HIGHWAY  
FT LAUDERRDALE, FL 33306

## Current Mailing Address:

4730 NW 65TH AVE.  
LAUDERHILL, FL 33319

## New Mailing Address:

2677 NORTH FEDERAL HIGHWAY  
FT LAUDERDALE, FL 33306

FEI Number: 65-1112866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRIZZI, JOSEPH  
4730 NW 65TH AVE.  
LAUDERHILL, FL 33319

## Name and Address of New Registered Agent:

PRIZZI, JOSEPH  
5245 WHISPER DRIVE  
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: JOSEPH PRIZZI

08/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PRIZZI, JOSEPH  
Address: 4730 NW 65TH AVE.  
City-St-Zip: LAUDERHILL, FL 33319

Title: D (X) Delete  
Name: PRIZZI, GINA  
Address: 4730 NW 65TH AVE  
City-St-Zip: LAUDERHILL, FL 33319

## 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: JOSEPH PRIZZI

PRES

08/12/2004

Electronic Signature of Signing Officer or Director

Date