

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096879

FILED
Apr 28, 2004
Secretary of State

Entity Name: BROTHERS FLOORING, INC.

Current Principal Place of Business:

4740 SW 11TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4740 SW 11TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1143718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, FERNANDO
4740 SW 11TH STREET
PLANTATION, FL 33317

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORDERO, FERNANDO
Address: 8170 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: CORDERO, FERNANDO
Address: 8170 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: O () Change (X) Addition
Name: CORDERO, RUBEN
Address: 4740 S.W. 11TH ST.
City-St-Zip: PLANTATION, FL 33317

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: FERNANDO CORDERO

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04/28/2004

Electronic Signature of Signing Officer or Director

Date