

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118975

Entity Name: PROFLOOR USA, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

1 CARDUFF WAY
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1 CARDIFF WAY
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1 CARDUFF WAY
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1 CARDIFF WAY
BOYNTON BEACH, FL 33426 US

FEI Number: 80-0022333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAMEST, JAMES
1 CARDIFF WAY
BOYNTON BEACH, FL 33426

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: P () Delete
Name: NAMEST, JORGITA
Address: 1 CARDIFF WAY
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: NAMEST, JAMES
Address: 1 CARDIFF WAY
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAMEST, JURGITA
Address: 1 CARDIFF WAY
City-St-Zip: BOYNTON BEACH, FL 33426

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: JAMES NAMEST

VP

01/29/2004

Electronic Signature of Signing Officer or Director

Date