

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000121893

FILED
Apr 29, 2003
Secretary of State

Entity Name: DIRECT KITCHENS AND FLOORS, INC.

Current Principal Place of Business:

5780 YOUNGQUIST RD.
4
FT. MYERS, FL 33912

New Principal Place of Business:

2727 SW 48TH TERR.
CAPE CORAL, FL 33914

Current Mailing Address:

614 WEST ELDORADO PKWY
C/O MIRAVALLE
CAPE CORAL, FL 33914

New Mailing Address:

2727 SW 48TH TERR.
C/O MIRAVALLE
CAPE CORAL, FL 33914

FEI Number: 22-3850483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLMAN, SHELLY
12730 NEW BRITTANY BLVD., 4TH FLOOR
FT. MYERS, FL 33907

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/T () Delete
Name: PATRICK, MIRAVALLE
Address: 614 WEST ELDORADO PKWY
City-St-Zip: CAPE CORAL, FL 33914

Title: V/S () Delete
Name: MIRAVALLE, MICHELLE
Address: 614 WEST ELDORADO PKWY
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: PATRICK, MIRAVALLE
Address: 2727 SW 48TH TERR.
City-St-Zip: CAPE CORAL, FL 33914

Title: V/S (X) Change () Addition
Name: MIRAVALLE, MICHELLE
Address: 2727 SW 48TH TERR.
City-St-Zip: CAPE CORAL, FL 33914

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: MICHELLE MIRAVALLE

V/S

04/29/2003

Electronic Signature of Signing Officer or Director

Date