

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004601

FILED
Apr 13, 2004
Secretary of State

Entity Name: FLOORING WORLD.COM, INC.

Current Principal Place of Business:

2550 SUNSET POINT ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2550 SUNSET POINT ROAD
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 48-1305978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAULEY, GEORGE
2550 SUNSET POINT ROAD
CLEARWATER, FL 33765

Name and Address of New Registered Agent:

MCCAULEY, GEORGE A
2550 SUNSET POINT ROAD
CLEARWATER, FL 33765

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: GEORGE A. MCCAULEY

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCCAULEY, GEORGE
Address: 2550 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCCAULEY, GEORGE A
Address: 2550 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33765

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: GEORGE A. MCCAULEY

PSTD

04/13/2004

Electronic Signature of Signing Officer or Director

Date