

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004720

FILED
Jan 14, 2004
Secretary of State

Entity Name: FLORIDIAN FLOOR DESIGN, INC.

Current Principal Place of Business:

1585 25TH STREET SOUTHWEST
NAPLES, FL 34117

New Principal Place of Business:

4646 DOMESTIC AVE.
SUITE 106
NAPLES, FL 34104 US

Current Mailing Address:

1585 25TH STREET SOUTHWEST
NAPLES, FL 34117

New Mailing Address:

1585 25TH ST SW
NAPLES, FL 34117

FEI Number: 26-0010401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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: PD () Delete
Name: WILKINSON, SHANNON K
Address: 1585 25TH STREET SOUTHWEST
City-St-Zip: NAPLES, FL 34117

Title: VSTD () Delete
Name: WILKINSON, KATHALINA A
Address: 1585 25TH STREET SOUTHWEST
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILKINSON, SHANNON K
Address: 1585 25TH STREET SOUTHWEST
City-St-Zip: NAPLES, FL 34117 US

Title: VSTD (X) Change () Addition
Name: WILKINSON, KATHALINA A
Address: 1585 25TH STREET SOUTHWEST
City-St-Zip: NAPLES, FL 34117 US

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: SHANNON WILKINSON

PD

01/14/2004

Electronic Signature of Signing Officer or Director

Date