2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000007081

1. Entity Name

FIRST FLORIDA FLOORING, INC.



05-04-2004 90123 030 ***150.00

May 04, 2004 8:00 am Secretary of State

FILED

Principal Place of Business

Mailing Address

1107 STATE ST., SUITE C HOLLY HILL, FL 32117 1107 STATE ST., SUITE C HOLLY HILL, FL 32117



04262004

No Chg-P

CR2E034 (10/03)

4. FEI Number 01-0579821

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NEWMAN, RANDOLPH L 24 WISTERIA DRIVE ORMOND BEACH, FL 32176

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature. Typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS	9866 W 1971 328			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD , NEWMAN, RANDOLPH L 24 WISTERIA DR. ORMOND BCH, FL 32176					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD NEWMAN, DEBRA A 24 WISTERIA DR. ORMOND BCH, FL 32176					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randolph Newman 4/28/04 386-238-1132

Date

Daytime Phone #