

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027320

FILED
Apr 30, 2004
Secretary of State

Entity Name: AZTEC FLOORING INSTALLATION, INC.

Current Principal Place of Business:

1960 KITTY ST.
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

1960 KITTY ST.
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 02-0561901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEJO, KARA F
1960 KITTY ST.
JACKSONVILLE, FL 32246 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: P () Delete
Name: ARAULFO, ALEJO
Address: 1960 KITTY ST
City-St-Zip: JACKSONVILLE, FL 32246

Title: VTS () Delete
Name: ALEJO, KARA
Address: 1960 KITTY ST
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARNULFO, ALEJO
Address: 1960 KITTY ST
City-St-Zip: JACKSONVILLE, FL 32246

Title: VTS (X) Change () Addition
Name: ALEJO, KARA
Address: 1960 KITTY ST
City-St-Zip: JACKSONVILLE, FL 32246

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: KARA ALEJO

VTS

04/30/2004

Electronic Signature of Signing Officer or Director

Date