

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044022

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: DIMARTY QUALITY FLOORING, INC.

## Current Principal Place of Business:

631 CYPRESS LAKE BLVD #F  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

1266 S MILITARY TRAIL  
573  
DEERFIELD BEACH, FL 33442 US

## Current Mailing Address:

631 CYPRESS LAKE BLVD #F  
POMPANO BEACH, FL 33064

## New Mailing Address:

1266 S MILITARY TRAIL  
573  
DEERFIELD BEACH, FL 33442 US

FEI Number: 04-3646914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
3929 N FEDERAL HWY  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE ROAD  
POMPANO BEACH, FL 33064 US

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: TAX HOUSE CORPORATION

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SERRANO, DIMAS MESSIAS  
Address: 631 CYPRESS LAKE BLVD #F  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SERRANO, DIMAS MESSIAS  
Address: 1266 S MILITARY TRAIL #573  
City-St-Zip: POMPANO BEACH, FL 33064 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: DIMAS MESSIAS SERRANO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date