

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056382

FILED
Apr 27, 2004
Secretary of State

Entity Name: ADOLFO FLOORS & RESTORATION CORP.

Current Principal Place of Business:

9320 SW 170 ST.
PERRINE, FL 33057

New Principal Place of Business:

9320 SW 170 ST.
PERRINE, FL 33157

Current Mailing Address:

9320 SW 170 ST.
PERRINE, FL 33057

New Mailing Address:

9320 SW 170 ST.
PERRINE, FL 33157

FEI Number: 01-0710179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ADOLFO
9320 SW 170 ST.
PERRINE, FL 33057

Name and Address of New Registered Agent:

ROMERO, ADOLFO
9320 SW 170 ST.
PERRINE, FL 33157

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, ADOLFO
Address: 9320 SW 170 ST.
City-St-Zip: PERRINE, FL 33057

Title: V (X) Delete
Name: ROMERO, CARLOS J
Address: 9320 SW 170 ST.
City-St-Zip: PERRINE, FL 33057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, ADOLFO
Address: 9320 SW 170 ST.
City-St-Zip: PERRINE, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADOLFO ROMERO

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date