

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064052

FILED  
May 06, 2004  
Secretary of State

Entity Name: MSN FLOORING CORPORATION

## Current Principal Place of Business:

666 SIESTA KEY CIRCLE #2418  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

22583 SW 6TH STREET  
BOCA RATON, FL 33433 US

## Current Mailing Address:

666 SIESTA KEY CIRCLE #2418  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

22583 SW 6TH STREET  
BOCA RATON, FL 33433 US

FEI Number: 35-2170911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
531 EAST SAMPLE ROAD  
POMPANO BEACH, FL 33064

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
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

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NOLETO, MARKUS S  
Address: 666 SIESTA KEY CIRCLE #2418  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NOLETO, MARKUS S  
Address: 22583 SW 6TH STREET  
City-St-Zip: BOCA RATON, FL 33433 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: MARKUS S NOLETO

PD

05/06/2004

Electronic Signature of Signing Officer or Director

Date