

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065480

FILED
Mar 12, 2004
Secretary of State

Entity Name: ADVANCED FLOORING SYSTEMS, INC.

Current Principal Place of Business:

411 NW 134 AVENUE
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 451478
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 54-2063953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMULLEN, MELISSA
411 NW 134 AVE
PLANTATION, FL 33325

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: WALTON, SEAN E
Address: P O BOX 451478
City-St-Zip: SUNRISE, FL 33345

Title: V () Delete
Name: MCMULLEN, MELISSA J
Address: P O BOX 451478
City-St-Zip: SUNRISE, FL 33345

Title: S () Delete
Name: MCMULLEN, MELISSA
Address: P.O. BOX 451478
City-St-Zip: SUNRISE, FL 33345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: WALTON, SEAN E
Address: P O BOX 451478
City-St-Zip: SUNRISE, FL 33345

Title: P (X) Change () Addition
Name: MCMULLEN, MELISSA J
Address: P O BOX 451478
City-St-Zip: SUNRISE, FL 33345

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: MELISSA MCMULLEN

S

03/12/2004

Electronic Signature of Signing Officer or Director

Date