

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065579

Entity Name: TAMPA BAY FLOORS, INC.

FILED  
Feb 25, 2004  
Secretary of State

## Current Principal Place of Business:

3201 FOXDEN LANE  
PLANT CITY, FL 33565

## New Principal Place of Business:

501 EAST LAKE SHORE BLVD.  
KISSIMMEE, FL 34744 US

## Current Mailing Address:

P O BOX 2061  
PLANT CITY, FL 33564

## New Mailing Address:

P O BOX 700780  
ST. CLOUD, FL 347700780 US

FEI Number: 47-0876040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAK, MICHAEL  
3201 FOXDEN LANE  
PLANT CITY, FL 33565

## Name and Address of New Registered Agent:

PAK, MICHAEL  
501 EAST LAKE SHORE BLVD.  
KISSIMMEE, FL 34744 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: MPAK

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PAK, MICHAEL  
Address: 3201 FOXDEN LANE  
City-St-Zip: PLANT CITY, FL 33565

Title: D (X) Delete  
Name: KIM, ROM  
Address: 3213 FOXDEN LANE  
City-St-Zip: PLANT CITY, FL 33565

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PAK, MICHAEL  
Address: 501 EAST LAKE SHORE BLVD.  
City-St-Zip: KISSIMMEE, FL 34744 US

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: MPAK

D

02/25/2004

Electronic Signature of Signing Officer or Director

Date