

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065813

FILED
Apr 12, 2004
Secretary of State

Entity Name: RCR FLOORING, INC.

Current Principal Place of Business:

899 SW 14 AVE
BOCA RATON, FL 33486

New Principal Place of Business:

1111 WALNUT TERRACE
BOCA RATON, FL 33486

Current Mailing Address:

899 SW 14 AVE
BOCA RATON, FL 33486

New Mailing Address:

1111 WALNUT TERRACE
BOCA RATON, FL 33486

FEI Number: 04-3688285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLEDSON, NANCY
899 SW 14 AVE
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

SPICER, LAURA
1111 WALNUT TERRACE
BOCA RATON, FL 33486

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: LAURA SPICER

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLEDSON, NANCY A
Address: 899 SW 14TH AVE.
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPICER, LAURA M
Address: 1111 WALNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Change (X) Addition
Name: SPICER, RUSSELL R
Address: 1111 WALNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: SEC () Change (X) Addition
Name: SPICER, GLORIA K
Address: 1111 WALNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486

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: LAURA SPICER

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date