

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078888

FILED
Jun 09, 2004
Secretary of State

Entity Name: DISTINCTIVE FLOORS, INC.

Current Principal Place of Business:

551 S APOLLO BLVD STE 103
MELBOURNE, FL 32901

New Principal Place of Business:

606 GLADIOLA ST
UNIT 560
MERRITT ISLAND, FL 32952

Current Mailing Address:

1025 AUDUBON ROAD
MERRITT ISLAND, FL 32953

New Mailing Address:

1025 AUDUBON ROAD
MERRITT ISLAND, FL 32953

FEI Number: 76-0703374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGANO, ALBERT S
551 S APOLLO BLVD STE 103
MELBOURNE, FL 32901

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: PVP () Delete
Name: LAWRENCE, MATTHEW D
Address: 1025 AUDUBON ROAD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: ST () Delete
Name: LAWRENCE, MATTHEW D
Address: 1025 AUDUBON ROAD
City-St-Zip: MERRITT ISLAND, FL 32953

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: LAWRENCE, MATTHEW D PRES
Address: 1025 AUDUBON ROAD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: TRES (X) Change () Addition
Name: LAZZARO, GEORGE V TRES
Address: 1025 AUDUBON ROAD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SEC () Change (X) Addition
Name: GARCIA, JOHN SEC
Address: 470 8TH MANOR APT. 104
City-St-Zip: VERO BEACH, FL 32960

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: MATTHEW LAWRENCE

PRES

06/09/2004

Electronic Signature of Signing Officer or Director

Date