

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080704

FILED
Mar 23, 2004
Secretary of State

Entity Name: BRIGHT FLOOR SPECIALISTS, INC.

Current Principal Place of Business:

1600 NW 15TH AVENUE
#9
BOCA RATON, FL 33486

New Principal Place of Business:

1600 NW 15TH AVENUE
#4
BOCA RATON, FL 33486

Current Mailing Address:

1600 NW 15TH AVENUE
#9
BOCA RATON, FL 33486

New Mailing Address:

1600 NW 15TH AVENUE
#4
BOCA RATON, FL 33486

FEI Number: 79-1839086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDIGAO, FREDERICO F
1600 NW 15TH AVENUE
#9
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

PERDIGAO, FREDERICO F
1600 NW 15TH AVENUE
#4
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: FREDERICO PERDIGAO

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PERDIGAO, FREDERICO F
Address: 1600 NW 15TH AVENUE #9
City-St-Zip: BOCA RATON, FL 33486

Title: SV () Delete
Name: SILVA, HAROLD R
Address: 3567 WILES RD #104
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SILVA, HAROLD R
Address: 3567 WILES RD #104
City-St-Zip: COCONUT CREEK, FL 33073

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: FREDERICO PERDIGAO

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03/23/2004

Electronic Signature of Signing Officer or Director

Date