

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101186

Entity Name: LAFLAMME FLOORING INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

15221 OLD HWY 441
TAVARES, FL 32778

New Principal Place of Business:

15211 OLD HWY 441
TAVARES, FL 32778

Current Mailing Address:

PO BOX 473
TAVARES, FL 32778

New Mailing Address:

FEI Number: 42-1551012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFLAMME, MICHELLE A
15211 OLD HWY 441
TAVARES, FL 32778 US

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: PTD () Delete
Name: LAFLAMME, DANIEL M JR.
Address: 15211 OLD HWY 441
City-St-Zip: TAVARES, FL 32778

Title: SD () Delete
Name: LAFLAMME, MICHELLE A
Address: 15211 OLD HWY 441
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHELLE A LAFLAMME

SD

04/30/2004

Electronic Signature of Signing Officer or Director

Date