

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101286

FILED
Apr 15, 2004
Secretary of State

Entity Name: PARADISE FLOORING INC.

Current Principal Place of Business:

2425 PLEASANT HILL RD
KISSIMMEE, FL 34746

New Principal Place of Business:

14656 GRAND COVE DR.
ORLANDO, FL 32837 US

Current Mailing Address:

2425 PLEASANT HILL RD
KISSIMMEE, FL 34746

New Mailing Address:

14656 GRAND COVE DR.
ORLANDO, FL 32837 US

FEI Number: 14-1850804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONET, ANTHONY
3198 SANTA CRUZ DR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BONET, ANTHONY
14656 GRAND COVE DR.
ORLANDO, FL 32837 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: EVELYN E. BONET

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: A () Delete
Name: BONET, EVELYN E
Address: 3198 SANTA CRUZ DR
City-St-Zip: KISSIMMEE, FL 34746

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: A () Change (X) Addition
Name: BONET, ANTHONY
Address: 14656 GRAND COVE DR.
City-St-Zip: ORLANDO, FL 32837

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: EVELYN E. BONET

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04/15/2004

Electronic Signature of Signing Officer or Director

Date