

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000102778

Entity Name: FLOOR KINGDOM, INC.

FILED
Apr 28, 2003
Secretary of State

Current Principal Place of Business:

5059 WATERS EDGE WAY
COOPER CITY, FL 33330

New Principal Place of Business:

2701 NORTH HIATUS RD.
SUITE # 143
COOPER CITY, FL 33026

Current Mailing Address:

5059 WATERS EDGE WAY
COOPER CITY, FL 33330

New Mailing Address:

2701 NORTH HIATUS RD.
SUITE # 143
COOPER CITY, FL 33026

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EYZAGUIRRE, CARLOS
5059 WATERS EDGE WAY
COOPER CITY, FL 33330

Name and Address of New Registered Agent:

FERNANDEZ, JORGE
2701 NORTH HIATUS RD.
SUITE # 143
COOPER CITY, FL 33026

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: JORGE FERNANDEZ

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EYZAGUIRRE, CARLOS
Address: 5059 WATERS EDGE WAY
City-St-Zip: COOPER CITY, FL 33330

Title: D () Delete
Name: FERNANDEZ, ANA
Address: 5059 WATERS EDGE WAY
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, JORGE
Address: 2701 NORTH HIATUS RD.
City-St-Zip: COOPER CITY, FL 33026

Title: D (X) Change () Addition
Name: FERNANDEZ, ANA
Address: 2701 NORTH HIATUS RD.
City-St-Zip: COOPER CITY, FL 33026

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: JORGE FERNANDEZ

D

04/28/2003

Electronic Signature of Signing Officer or Director

Date