

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116168

FILED  
Sep 08, 2004  
Secretary of State

Entity Name: EZEKIEL FLOOR DESIGN, INC.

## Current Principal Place of Business:

5327 17TH AVENUE NORTH  
ST. PETERSBURG, FL 33710 US

## New Principal Place of Business:

649 CENTRAL AVENUE  
ST. PETERSBURG, FL 33701 US

## Current Mailing Address:

5327 17TH AVENUE NORTH  
ST. PETERSBURG, FL 33710 US

## New Mailing Address:

649 CENTRAL AVENUE  
ST. PETERSBURG, FL 33701 US

FEI Number: 05-0537383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES ACCOUNTING & TAX SERVICE, INC.  
2942 49TH STREET NORTH  
ST. PETERSBURG, FL 33710 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERSEY, GREGORY R  
Address: 5327 17TH AVENUE NORTH  
City-St-Zip: ST. PETERSBURG,, FL 33710 US

Title: TR ( ) Delete  
Name: HERSEY, ANDREA B  
Address: 5327 17TH AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33710 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERSEY, GREGORY R  
Address: 649 CENTRAL AVENUE  
City-St-Zip: ST. PETERSBURG,, FL 33701 US

Title: TR (X) Change ( ) Addition  
Name: HERSEY, ANDREA B  
Address: 649 CENTRAL AVENUE  
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: GREGORY R. HERSEY

PR

09/08/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date