

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

07-26-2004 90003 032 ***150.00
P02000129694

DOCUMENT # P02000129694

1. Entity Name

PROFESSIONAL FLOORING SOURCE, INC.



FILED

04 AUG 17 PM 2:49

66431706 SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MOORE CR2E034 (11/03)

Principal Place of Business
8200 LAKE ROSS LANE
SANFORD FL 32771

Mailing Address
8200 LAKE ROSS LANE
SANFORD FL 32771

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

02-0661353

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LOISEL, ROBERT W
8200 LAKE ROSS LANE
SANFORD FL 32771

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when rechartering)

DATE

FILE NOW!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

(Make Check Payable to Florida Department of State)

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	LOISEL, ROBERT W SR	
STREET ADDRESS	8200 LAKE ROSS LANE	
CITY-ST-ZIP	SANFORD FL 32771	
TITLE	D	☐ Delete
NAME	LOISEL, LYNNE	
STREET ADDRESS	8200 LAKE ROSS LANE	
CITY-ST-ZIP	SANFORD FL 32771	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/6/04

Date

407-620-9444

Daytime Phone #

Attachment

In Whom it may concern:

66431786

P02000129694

First, let me say that I'm sorry for the delay in sending in the 2004 Annual Report fee of \$150.00. This was sent in July, late I admit, but there were some unusual circumstances that allowed this to take place. When I received the Annual Report I gave it to my accountant to look over because of my lack of experience with this sort of thing. A few days later he had a severe stroke and was hospitalized for a few weeks, then released to a rehab center where he suffered a second stroke and passed away in early March. Because of our business slow time and our age, we leave for North Carolina each year in April, May, June. When we returned we found a late notice, so I contacted my accountant's office to find that they were closing down and were to send me my records. When I received them I sent the \$150.00 in right away. I forgot all about him having the Annual Report with all the Commotion and all. Again I extend my apology and ask for your help. We are a small business that augments our retirement.

Sincerely,
Robert Louis Sr.