

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008252

FILED  
Oct 01, 2004  
Secretary of State

Entity Name: ANDREW ROWJOHN FLOORING, INC.

## Current Principal Place of Business:

919 CHADSWORTH AVE  
SEFFNER, FL 33584

## New Principal Place of Business:

6161 KITERIDGE DRIVE  
LITHIA, FL 33547

## Current Mailing Address:

919 CHADSWORTH AVE  
SEFFNER, FL 33584

## New Mailing Address:

6161 KITERIDGE DRIVE  
LITHIA, FL 33547

FEI Number: 20-0410335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: DPST ( ) Delete  
Name: ROWJOHN, ANDREW  
Address: 919 CHADSWORTH AVE  
City-St-Zip: SEFFNER, FL 33584

Title: D ( ) Delete  
Name: ROWJOHN, KELLY  
Address: 919 CHADSWORTH AVE  
City-St-Zip: SEFFNER, FL 33584

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: ROWJOHN, ANDREW  
Address: 6161 KITERIDGE DRIVE  
City-St-Zip: LITHIA, FL 33547

Title: D (X) Change ( ) Addition  
Name: ROWJOHN, KELLY  
Address: 6161 KITERIDGE DRIVE  
City-St-Zip: LITHIA, FL 33547

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: KELLY A. ROWJOHN

D

10/01/2004

Electronic Signature of Signing Officer or Director

Date