

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014592

FILED
Mar 10, 2004
Secretary of State

Entity Name: ALLIED FLOORS DIRECT, INC.

Current Principal Place of Business:

3725 SILVER STAR RD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3725 SILVER STAR RD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 32-0091686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSHAW, GEORGE A
523 SHOREVIEW AVE
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GRIMSHAW, GEORGE A
Address: 523 SHOREVIEW AVE
City-St-Zip: WINTER PARK, FL 32789

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: GEORGE GRIMSHAW

PRES

03/10/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date