2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027566

Entity Name: G.P.FLOORING INC.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4701 88TH. AVE N. 5932 36 AVE N

#1102

ST PETRESBURG, FL 33710 US PINELLAS PARK, FL 33782 US

New Mailing Address: Current Mailing Address:

4701 88TH. AVE N. 5932 36 AVE N

#1102 ST PETERSBURG, FL 33710 US PINELLAS PARK, FL 33782 US

FEI Number: 27-0049312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUCKEY, GERALD A PUCKEY, GERALD A 4701 88TH. AVE N. 5932 36 ÁVE N

#1102 ST PETERSBURG, FL 33710 US PINELLAS PARK, FL 33782 US

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: GERALD PUCKEY 04/20/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PRFS** () Change (X) Addition PUCKEY, GERALD A PRES. Name: Name: 5932 36 TH AVE N Address: Address: City-St-Zip: City-St-Zip: ST PETERSBURG, FL 33710 PI

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: GERALD PUCKEY **PRES** 04/20/2004