

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032038

Entity Name: DIEGO'S FLOOR INC

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

1863 WELLS RD
ORANGE PARK, FL 32073

New Principal Place of Business:

1521 FOUR STREET NORTH
APT # 2
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1863 WELLS RD
ORANGE PARK, FL 32073

New Mailing Address:

1521 FOUR STREET NORTH
APT # 2
JACKSONVILLE BEACH, FL 32250

FEI Number: 55-0840551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, DIEGO
1863 WELLS RD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

FERNANDEZ, DIEGO
1521 FOUR STREET NORTH
APT # 2
JACKSONVILLE, FL 32250 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: DIEGO FERNANDEZ

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, DIEGO
Address: 1863 WELLS RD
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, DIEGO
Address: 1521 FOUR STREET NORTH APT # 2
City-St-Zip: JACKSONVILLE, FL 32250

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: DIEGO FERNANDEZ

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date