

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035921

FILED
Mar 05, 2004
Secretary of State

Entity Name: A & I FLOORING INC.

Current Principal Place of Business:

7326 MONTERREY BBLVD
TAMPA, FL 33625

New Principal Place of Business:

6819 SUMMER COVE DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

7326 MONTERREY BBLVD
TAMPA, FL 33625

New Mailing Address:

6819 SUMMER COVE DRIVE
RIVERVIEW, FL 33569

FEI Number: 03-0514210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RALPH
10921 AIRVIEW DRIVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

HERNANDEZ, ARIEL
6819 SUMMER COVE DRIVE
RIVERVIEW, FL 33569 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: ARIEL HERNANDEZ

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HERNANDEZ, IBIS
Address: 7326 MONTERREY BBLVD
City-St-Zip: TAMPA, FL 33625

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HERNANDEZ, IBIS
Address: 6819 SUMMER COVE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: PD () Change (X) Addition
Name: HERNANDEZ, ARIEL
Address: 6819 SUMMER COVE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VD () Change (X) Addition
Name: HERNANDEZ, BORIS
Address: 6819 SUMMER COVE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: TD () Change (X) Addition
Name: SALDINA, ALFREDO
Address: 6819 SUMMER COVE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

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: ARIEL HERNANDEZ

PD

03/05/2004

Electronic Signature of Signing Officer or Director

Date