

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043323

FILED
Feb 11, 2004
Secretary of State

Entity Name: DESIGNER FLOORING OF FLORIDA, INC.

Current Principal Place of Business:

23 HARGROVE GRADE
PALM COAST, FL 32137

New Principal Place of Business:

9F PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137

Current Mailing Address:

23 HARGROVE GRADE
PALM COAST, FL 32137

New Mailing Address:

9F PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137

FEI Number: 05-0564408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, DONALD W P.A.
21 OLD KING RD N STE B-110
PALM COAST, FL 32137 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: D () Delete
Name: MEISTER, ANDERSON
Address: 23 HARGROVE GRADE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MEISTER, ANDERSON
Address: 9F PALM HARBOR VILLAGE WAY
City-St-Zip: PALM COAST, FL 32137

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: ANDERSON MEISTER

PRES

02/11/2004

Electronic Signature of Signing Officer or Director

Date