

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051456

Entity Name: VERSATILE FLOORING INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

8590 NW 8 LN #10
MIAMI, FL 33126

New Principal Place of Business:

480 NW 85TH PL
#1
MIAMI, FL 33126 US

Current Mailing Address:

8590 NW 8 LN #10
MIAMI, FL 33126

New Mailing Address:

PO BOX 228384
MIAMI, FL 33122 US

FEI Number: 65-1189937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORETTE, KRISTIE
8590 NW 8 LN #10
MIAMI, FL 33126

Name and Address of New Registered Agent:

LORETTE, PHILLIP T
480 NW 85TH PL
#1
MIAMI, FL 33126 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: PHILLIP T LORETTE

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LORETTE, KRISTIE
Address: 8590 NW 8 LN #10
City-St-Zip: MIAMI, FL 33126

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LORETTE, KRISTIE
Address: 480 NW 85TH PL #1
City-St-Zip: MIAMI, FL 33126

Title: O () Change (X) Addition
Name: LORETTE, PHILLIP T
Address: 480 NW 85TH PL #1
City-St-Zip: MIAMI, FL 33126 US

Title: O () Change (X) Addition
Name: LORETTE, MAXINNE A
Address: 480 NW 85TH PL #1
City-St-Zip: MIAMI, FL 33126 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: KRISTIE LORETTE

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date