

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052602

Entity Name: DORAL FLOORING, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

8282 NW S. RIVER DR
MIAMI, FL 33166

New Principal Place of Business:

5364 NW 113 PL
DORAL, FL 33178

Current Mailing Address:

8282 NW S. RIVER DR
MIAMI, FL 33166

New Mailing Address:

5364 NW 113 PL
DORAL, FL 33178

FEI Number: 83-0356833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO J
1800 W, 49TH ST, SUITE 301
MIAMI, FL 33178 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: PD () Delete
Name: PARTIDAS, LEOPOLDO
Address: 5364 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARTIDAS, LEOPOLDO
Address: 5364 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

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: LEOPOLDO PARTIDAS

PD

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date