

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070803

Entity Name: L.J.L. FLOORING CORP.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3109 CARLTON ARMS DR.
APT. B
TAMPA, FL 33614

Current Mailing Address:

3109 CARLTON ARMS DR.
APT. B
TAMPA, FL 33614

New Principal Place of Business:

10024 STRAFFORD OAK COURT
APT. 805
TAMPA, FL 33624

New Mailing Address:

10024 STRAFFORD OAK COURT
APT. 805
TAMPA, FL 33624

FEI Number: 90-0090993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS J
3109 CARLTON ARMS DR.
APT. B
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LOPEZ, LUIS J
10024 STRAFFORD OAK COURT
APT. 805
TAMPA, FL 33624 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: LUIS J. LOPEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, LUIS J
Address: 3109 CARLTON ARMS DR. APT. B
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, LUIS J
Address: 10024 STRAFFORD OAK COURT APT. 805
City-St-Zip: TAMPA, FL 33624

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: LUIS J. LOPEZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date