

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076375

FILED  
Apr 08, 2004  
Secretary of State

Entity Name: EPOXY FLOOR SYSTEMS INC.

## Current Principal Place of Business:

501 CENTRE STREET  
SUITE 10  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

2424 LYNNDAL ROAD  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

POST OFFICE BOX 473  
FERNANDINA BEACH, FL 32035

## New Mailing Address:

2424 LYNNDAL ROAD  
FERNANDINA BEACH, FL 32034

FEI Number: 20-0131109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAUER, LANNY M  
501 CENTRE STREET  
SUITE 101  
FERNANDINA BEACH, FL 32034

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR ( ) Change (X) Addition  
Name: PALMER, GRANT W PRESIDE  
Address: 2424 LYNNDAL ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: GRANT W. PALMER

MR

04/08/2004

Electronic Signature of Signing Officer or Director

Date