

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078441

FILED
May 24, 2004
Secretary of State

Entity Name: ELVIS STAR FLOORING, CORP.

Current Principal Place of Business:

12120 W GOLF DR
MIAMI, FL 33167

New Principal Place of Business:

P.O. BOX 650204
MIAMI, FL 33265

Current Mailing Address:

12120 W GOLF DR
MIAMI, FL 33167

New Mailing Address:

P.O. BOX 650204
MIAMI, FL 33265

FEI Number: 55-0841903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, ELVIS L
12120 W GOLF DR
MIAMI, FL 33167

Name and Address of New Registered Agent:

FONSECA, ELVIS L
1920 SW 84 AVE
MIAMI, FL 33155

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: ELVIS L. FONSECA

05/24/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FONSECA, ELVIS L
Address: 12120 W GOLF DR
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FONSECA, ELVIS L
Address: 1920 SW 84 AVE
City-St-Zip: MIAMI, FL 33155

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: ELVIS L. FONSECA

PD

05/24/2004

Electronic Signature of Signing Officer or Director

Date