

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088072

Entity Name: THE FLOOR SHOP INC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

14750 SW 150 ST
MIAMI, FL 33196

New Principal Place of Business:

12267 SW 132 CT
MIAMI, FL 33186

Current Mailing Address:

14750 SW 150 ST
MIAMI, FL 33196

New Mailing Address:

12267 SW 132 CT
MIAMI, FL 33186

FEI Number: 20-0145114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ZAIDA E
14750 SW 150 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DIAZ, ZAIDA E
12267 SW 132 CT
MIAMI, FL 33186 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: ZAIDA E DIAZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ZAIDA E
Address: 14750 SW 150 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ZAIDA E
Address: 12267 SW 132 CT.
City-St-Zip: MIAMI, FL 33186

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: ZAIDA E DIAZ

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date