

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090373

FILED
Apr 24, 2004
Secretary of State

Entity Name: CORNERSTONE FLOORING SERVICES, INC.

Current Principal Place of Business:

3533 WILES RD APT #4
COCONUT CREEK, FL 33073

New Principal Place of Business:

8335 FREEDOM CROSSING TRAIL # 2603
JACKSONVILLE, FL 32256

Current Mailing Address:

3533 WILES RD APT #4
COCONUT CREEK, FL 33073

New Mailing Address:

8335 FREEDOM CROSSING TRAIL # 2603
JACKSONVILLE, FL 32256

FEI Number: 20-0159862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, GEREMIAS R
3533 WILES RD APT #4
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

PEREIRA, GEREMIAS R
8335 FREEDOM CROSSING TRAIL # 2603
JACKSONVILLE, FL 32256

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: GEREMIAS R PEREIRA

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDV () Delete
Name: PEREIRA, GEREMIAS R
Address: 3533 WILES RD APT #4
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: PEREIRA, GEREMIAS R
Address: 3533 WILES RD APT #4
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDV (X) Change () Addition
Name: PEREIRA, GEREMIAS R
Address: 8335 FREEDOM CROSSING TRAIL # 2603
City-St-Zip: JACKSONVILLE, FL 32256

Title: S (X) Change () Addition
Name: PEREIRA, GEREMIAS R
Address: 8335 FREEDOM CROSSING TRAIL # 2603
City-St-Zip: JACKSONVILLE, FL 32256

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: GEREMIAS R PEREIRA

PTDV

04/24/2004

Electronic Signature of Signing Officer or Director

Date