

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107510

FILED  
Sep 29, 2004  
Secretary of State

Entity Name: LUIS FLOORING, INC.

## Current Principal Place of Business:

7778 FOXKNOLL PLACE  
WINTER PARK, FL 32792 US

## New Principal Place of Business:

## Current Mailing Address:

7778 FOXKNOLL PLACE  
WINTER PARK, FL 32792 US

## New Mailing Address:

FEI Number: 81-0633373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSALES, LUIS  
7778 FOXKNOLL PLACE  
WINTER PARK, FL 32792 US

## 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

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: P ( ) Delete  
Name: ROSALES, LUIS  
Address: 7778 FOXKNOLL PLACE  
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP ( ) Delete  
Name: ROSALES, JORGE  
Address: 7778 FOXKNOLL PLACE  
City-St-Zip: WINTER PARK, FL 32792 US

Title: S (X) Delete  
Name: ROSALES, JAVIER  
Address: 7778 FOXKNOLL PLACE  
City-St-Zip: WINTER PARK, FL 32792 US

Title: T (X) Delete  
Name: ROSALES, ANN  
Address: 7778 FOXKNOLL PLACE  
City-St-Zip: WINTER PARK, FL 32792 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S/T (X) Change ( ) Addition  
Name: ROSALES, ANA  
Address: 7778 FOXKNOLL PLACE  
City-St-Zip: WINTER PARK, FL 32792 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 ROSALES

PRES

09/29/2004

Electronic Signature of Signing Officer or Director

Date