

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113406

FILED  
May 01, 2004  
Secretary of State

Entity Name: TATE FLOOR COVERING, INC.

## Current Principal Place of Business:

118 WEST ORANGE STREET  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

3156 PLYMOUTH SORRENTO RD  
AOPKA, FL 32712

## Current Mailing Address:

118 WEST ORANGE STREET  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

475 MONTGOMERY PL  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-0278639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

KELLEY GOLDBERG LEACH AND COHN PL  
475 MONTGOMERY PL  
ALTAMONTE SPRINGS, FL 32714 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: RUSSELL GOLDBERG

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: TATE, SCOTT  
Address: 118 WEST ORANGE STREET  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: TATE, SCOTT  
Address: 3156 PLYMOUTH SORRENTO RD  
City-St-Zip: AOPKA, FL 32712

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: SCOTT TATE

PSTD

05/01/2004

Electronic Signature of Signing Officer or Director

Date