2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116957

Entity Name: ALLSTATE FLOORING & INTERIORS INC

Current Principal Place of Business:	**New Principal Place of Business:**
1723 W 37 STREET UNIT 2 HIALEAH, FL 33012 US	14211 SW 36 STREET. MIAMI, FL 33175 US

Current Mailing Address:	**New Mailing Address:**
1723 W 37 STREET UNIT 2 HIALEAH, FL 33012 US	14211 SW 36 STREET. MIAMI, FL 33175 US

FEI Number: 20-0314460   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
OSORIO, MICHAEL 1723 W 37 STREET UNIT 2 HIALEAH, FL 33012 US	ORSON, PINO 14211 SW 36 STREET. MIAMI, FL 33175 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: ORSON PINO _____   04/30/2004
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	OSORIO, MICHAEL
Address:	1723 W 37 STREET - UNIT 2
City-St-Zip:	HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	ORSON, PINO
Address:	14211 SW 36 STREET
City-St-Zip:	MIAMI, FL 33175 US

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: ORSON PINO   OD   04/30/2004
            Electronic Signature of Signing Officer or Director   Date