

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120872

FILED
May 20, 2004
Secretary of State

Entity Name: KEITH CHESHIRE FLOOR COVERINGS, INC.

Current Principal Place of Business:

1902 FLORRIE COURT
NORTH FORT MYERFS, FL 33917

New Principal Place of Business:

Current Mailing Address:

1902 FLORRIE COURT
NORTH FORT MYERFS, FL 33917

New Mailing Address:

FEI Number: 20-0378641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BOULEVARD
SUITE 320
FORT MYERS, FL 33919

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Change (X) Addition
Name: CHESHIRE, THOMAS K
Address: 1902 FLORRIE COURT
City-St-Zip: NORTH FORT MYERS, FL 33917 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: THOMAS K. CHESHIRE

DPST

05/20/2004

Electronic Signature of Signing Officer or Director

Date