

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125641

Entity Name: MACK'S FLOORING INC.

FILED
Aug 19, 2004
Secretary of State

Current Principal Place of Business:

6708 67TH ST E
PALMETTO, FL 34221

New Principal Place of Business:

3316 ANDREA STREET
SARASOTA, FL 34235

Current Mailing Address:

6708 67TH ST E
PALMETTO, FL 34221

New Mailing Address:

3316 ANDREA STREET
SARASOTA, FL 34235

FEI Number: 20-0359057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, JESSY E
6708 67TH ST E
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

ARNOLD, JESSY E
3316 ANDREA STREET
SARASOTA, FL 34235 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:

08/19/2004

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: ARNOLD, JESSY E
Address: 6708 67TH ST E
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: MACTURK, JAMES M
Address: 4701 APT A 20TH ST W
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARNOLD, JESSY E
Address: 3316 ANDREA STREET
City-St-Zip: SARASOTA, FL 34235

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: JESSY ARNOLD

PRES

08/19/2004

Electronic Signature of Signing Officer or Director

Date