

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127250

FILED
May 01, 2004
Secretary of State

Entity Name: ELITE FLOORING OF ORLANDO, INC.

Current Principal Place of Business:

1380 NORTH STREET
LONGWOOD, FL 32750 US

New Principal Place of Business:

1128 SHAFFER TRAIL
OVIEDO, FL 32765 US

Current Mailing Address:

1380 NORTH STREET
LONGWOOD, FL 32750 US

New Mailing Address:

1128 SHAFFER TRAIL
OVIEDO, FL 32765 US

FEI Number: 20-0367772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONESKO, LEROY A
1380 NORTH STREET
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

KONESKO, LEROY A
1128 SHAFFER TRAIL
OVIEDO, FL 32765 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KONESKO, LEROY A
Address: 1380 NORTH STREET
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP () Delete
Name: KONESKO, LEROY A
Address: 1380 NORTH STREET
City-St-Zip: LONGWOOD, FL 32750 US

Title: TR () Delete
Name: KONESKO, LEROY A
Address: 1380 NORTH STREET
City-St-Zip: LONGWOOD, FL 32750 US

Title: SEC () Delete
Name: KONESKO, LEROY A
Address: 1380 NORTH STREET
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KONESKO, LEROY A
Address: 1128 SHAFFER TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: VP (X) Change () Addition
Name: KONESKO, LEROY A
Address: 1128 SHAFFER TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: TR (X) Change () Addition
Name: KONESKO, LEROY A
Address: 1128 SHAFFER TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: SEC (X) Change () Addition
Name: KONESKO, LEROY A
Address: 1128 SHAFFER TRAIL
City-St-Zip: OVIEDO, FL 32765 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: LEROY KONESKO

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date