

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131122

FILED
Sep 02, 2004
Secretary of State

Entity Name: CERTIFIED PROFESSIONAL FLOORING, INC.

Current Principal Place of Business:

1707 BEECHWOOD CIRCLE SOUTH
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

1995 EDELLE RD.
TALLAHASSEE, FL 32305 US

Current Mailing Address:

P.O. BOX 102
ST. MARKS,, FL 32355

New Mailing Address:

FEI Number: 20-0384813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES & JAMES, P. A.
2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 US

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

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: HAIFLEY, TIM S
Address: P.O. BOX 102
City-St-Zip: ST. MARKS, FL 32355

Title: VP () Delete
Name: SASKA, AARON
Address: P.O. BOX 102
City-St-Zip: ST. MARKS, FL 32355

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIM S HAIFLEY

P

09/02/2004

Electronic Signature of Signing Officer or Director

Date