

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133037

FILED
May 02, 2004
Secretary of State

Entity Name: ALAN WILLIAMS FLOORING, INC.

Current Principal Place of Business:

4245 DEER RUN ROAD
ST CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

4245 DEER RUN ROAD
ST CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 86-1087921 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, ALAN
4245 DEER RUN ROAD
ST CLOUD, FL 34772 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: WILLIAMS, ALAN
Address: 4245 DEER RUN ROAD
City-St-Zip: ST CLOUD, FL 34772 US

Title: VP () Delete
Name: WILLIAMS, ALAN
Address: 4245 DEER RUN ROAD
City-St-Zip: ST CLOUD, FL 34772 US

Title: TREA () Delete
Name: WILLIAMS, ALAN
Address: 4245 DEER RUN ROAD
City-St-Zip: ST CLOUD, FL 34772 US

Title: SEC () Delete
Name: COYNE, BRIAN
Address: 3855 HENRY J AVE
City-St-Zip: ST CLOUD, FL 34772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALAN WILLIAMS

P

05/02/2004

Electronic Signature of Signing Officer or Director

_____ Date