

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138057

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: MICHAEL KIRTON FLOORING, INC.

## Current Principal Place of Business:

% CARL A. CASIO, P.A.  
525 N.E. 3RD AVENUE SUITE 102  
DEKRAY BEACH, FL 33444

## New Principal Place of Business:

MICHAEL KIRTON  
818 MINNESOTA STREET  
LANTANA, FL 33462

## Current Mailing Address:

% CARL A. CASIO, P.A.  
525 N.E. 3RD AVENUE SUITE 102  
DEKRAY BEACH, FL 33444

## New Mailing Address:

MICHAEL KIRTON  
818 MINNESOTA STREET  
LANTANA, FL 33462

FEI Number: 20-0424486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASCIO, CARL A  
525 N.E. 3RD AVENUE  
SUITE 102  
DEKRAY BEACH, FL 33444

## Name and Address of New Registered Agent:

CASCIO, CARL A  
525 N.E. 3RD AVENUE  
SUITE 102  
DELRAY BEACH, FL 33444

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: CARL A. CASCIO

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KIRTON, MICHAEL  
Address: 818 MINNESOTA STREET  
City-St-Zip: LANTANA, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL KIRTON

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date