

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138391

FILED
Jul 12, 2004
Secretary of State

Entity Name: BAYFRONT FLOORING, INC.

Current Principal Place of Business:

155 LOYOLA RD.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

155 LOYOLA RD.
VENICE, FL 34293

New Mailing Address:

FEI Number: 20-0407353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENAISSANCE TAX & BUSINESS SERVICES, INC.
2357-3 S. TAMIAMI TRAIL
VENICE, FL 34293 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDRICKS, KEITH
Address: 155 LOYOLA RD.
City-St-Zip: VENICE, FL 34293

Title: S () Delete
Name: HENDRICKS, AMANDA
Address: 155 LOYOLA RD.
City-St-Zip: VENICE, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O () Change (X) Addition
Name: KAZLOU, DZMITRY OFFICER
Address: 1359 TRIPOLI STREET
City-St-Zip: NORTH PORT, FL 34287

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: KEITH HENDRICKS

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date