2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139479

Entity Name: DENVER FOWLER FLOOR SERVICES, INC.

FILED May 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2019 N WATERVIEW DRIVE 1401 W HWY 50

CLERMONT, FL 34711 US #221

CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

2019 N WATERVIEW DRIVE 1401 W HWY 50

CLERMONT, FL 34711 US #221

CLERMONT, FL 34711 US

FEI Number: 84-1631036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOWLER, DENVER F
2019 N WATERVIEW DRIVE
1401 W HWY

CLERMONT, FL 34711 US #221 CLERMONT, FL 34711 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: DENVER F FOWLER 05/05/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FOWLER, DENVER F
 Name:
 FOWLER, DENVER F

 Address:
 2019 N WATERVIEW DRIVE
 Address:
 1401 W HWY 50 #221

 City-St-Zip:
 CLERMONT, FL 34711 US
 City-St-Zip:
 CLERMONT, FL 34711 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: DENVER F FOWLER P 05/05/2004