

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143296

FILED
Apr 28, 2004
Secretary of State

Entity Name: SUPERIOR FLOOR DESIGNS, INC.

Current Principal Place of Business:

149 SE 62ND AVENUE
OCALA, FL 34472

New Principal Place of Business:

3550 NE 70TH STREET
OCALA, FL 34479

Current Mailing Address:

149 SE 62ND AVENUE
OCALA, FL 34472

New Mailing Address:

3550 NE 70TH STREET
OCALA, FL 34479

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, BILLY
149 SE 62ND AVENUE
OCALA, FL 34472

Name and Address of New Registered Agent:

JACKSON, BILLY
3550 NE 70TH STREET
OCALA, FL 34479

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: BILLY JACKSON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: JACKSON, BILLY J MR.
Address: 3350 NE 70TH STREET
City-St-Zip: OCALA, FL 34479 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: BILLY J JACKSON

MR

04/28/2004

Electronic Signature of Signing Officer or Director

Date