

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147711

FILED
Aug 11, 2004
Secretary of State

Entity Name: C. WAYNE'S FLOORING, INC.

Current Principal Place of Business:

11259 WINDTREE DR EAST
JACKSONVILLE, FL 32257

New Principal Place of Business:

3041 MANDELL DR.
JACKSONVILLE, FL 32216

Current Mailing Address:

11259 WINDTREE DR EAST
JACKSONVILLE, FL 32257

New Mailing Address:

3041 MANDELL DR.
JACKSONVILLE, FL 32216

FEI Number: 84-1634170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAGGS, CARLOS W
11259 WINDTREE DR EAST
JACKSONVILLE, FL 32257

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: D () Delete
Name: STAGGS, CARLOS W
Address: 11259 WINDTREE DR EAST
City-St-Zip: JACKSONVILLE, FL 32257

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: HUNT, DANIEL L
Address: 3041 MANDELL DR.
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Change (X) Addition
Name: RIZZO, DOUGLAS A
Address: 85342 ELISE RD.
City-St-Zip: YULEE, FL 32097

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: CARLOS WAYNE STAGGS

D

08/11/2004

Electronic Signature of Signing Officer or Director

Date