

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154542

FILED  
Mar 19, 2004  
Secretary of State

Entity Name: CHARLES CASO FLOORING INC.

## Current Principal Place of Business:

8162 DARTS ST  
WEEKI WACHEE, FL 34613

## New Principal Place of Business:

1628 PIPER RD  
SPRING HILL, FL 34606

## Current Mailing Address:

8162 DARTS ST  
WEEKI WACHEE, FL 34613

## New Mailing Address:

1628 PIPER RD  
SPRING HILL, FL 34606

FEI Number: 52-2408666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASO, CHARLES  
8162 DARTS ST  
WEEKI WACHEE, FL 34613

## Name and Address of New Registered Agent:

CASO, CHARLES  
1628 PIPER RD  
SPRING HILL, FL 34606

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:

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CASO, CHARLES  
Address: 8162 DARTS ST  
City-St-Zip: WEEKI WACHEE, FL 34613

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CASO, CHARLES  
Address: 1628 PIPER RD  
City-St-Zip: SPRING HILL, FL 34606

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: CHARLES CASO

D

03/19/2004

Electronic Signature of Signing Officer or Director

Date