2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154710

Entity Name: UNITED FLOORING INSTALLATIONS, INC.

FILED Jun 30, 2004 Secretary of State

pal Place of Business:
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11310 92 ST N LARGO, FL 33773

Current Mailing Address: New Mailing Address:

11310 92 ST N 10716 53 AVE LARGO, FL 33773 2

ST.PETERSBURG, FL 33708

FEI Number: 52-2421719 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:

 LONG, ROBERT
 LONG, ROBERT

 11310 92 ST N
 10716 53 AVE

 LARGO, FL 33773
 2

ST.PETERSBURG, FL 33708

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: 06/30/2004

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

 Name:
 Name:
 ROBERT, MITCHELL LONG

 Address:
 Address:
 10716 53 AVE #2

 City-St-Zip:
 ST.PETERSBURG, FL 33708

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: ROBERT LONG PRES 06/30/2004