

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000727

Entity Name: NEWTON'S FLOORS, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

676 VAUGHANS LN
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

1774 NEWMAN LANE
TALLAHASSEE, FL 32312 US

Current Mailing Address:

676 VAUGHANS LN
TALLAHASSEE, FL 32310 US

New Mailing Address:

1774 NEWMAN LANE
TALLAHASSEE, FL 32312 US

FEI Number: 11-3710790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, JOANNA
676 VAUGHANS LN
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

NEWTON, GREG
1774 NEWMAN LANE
TALLAHASSEE, FL 32312 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: GREG NEWTON

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWTON, CARY A
Address: 676 VAUGHANS LN
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: VP () Delete
Name: NEWTON, JOANNA K
Address: 676 VAUGHANS LN
City-St-Zip: TALLAHASSEE, FL 32310 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NEWTON, GREG
Address: 1774 NEWMAN LANE
City-St-Zip: TALLAHASSEE, FL 32312 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: GREG NEWTON

VP

02/24/2004

Electronic Signature of Signing Officer or Director

Date