

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003018

FILED
Feb 04, 2004
Secretary of State

Entity Name: WINSTED FLOORING SERVICE INC

Current Principal Place of Business:

8248 S KIMBERLY CIR
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

8248 S KIMBERLY CIR
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 54-2138740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRICK, KAREN
3756 S SPRINGBREEZE WAY
HOMOSASSA, FL 34448 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINSTED, RANDALL D
Address: 8248 S KIMBERLY CIR
City-St-Zip: FLORAL CITY, FL 34436

Title: D () Delete
Name: ANTHONY, CHRIS
Address: 6979 C575
City-St-Zip: BUSHNELL, FL 33513

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WINSTED, RANDALL D
Address: 8248 S KIMBERLY CIR
City-St-Zip: FLORAL CITY, FL 34436

Title: V.P (X) Change () Addition
Name: ANTHONY, CHRIS
Address: 6979 C575
City-St-Zip: BUSHNELL, FL 33513

Title: TREA () Change (X) Addition
Name: NEWHART, TIMOTHY P
Address: 10780 E GOBBLER DRIVE
City-St-Zip: FLORAL CITY, FL 34436

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: RANDALL D. WINSTED

PRES

02/04/2004

Electronic Signature of Signing Officer or Director

Date