2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P95000010949 1. Entity Name 04-27-2004 90070 034 ***150.00 KEYSTONE FLOORING, INC. Principal Place of Business Mailing Address 260S LAWRENCE BLVD KEYSTONE HEIGHTS FL 32656 260S LAWRENCE BLVD KEYSTONE HEIGHTS FL 32656 2. Principal Place of Business 3. Mailing Address SAME 260 S. LAWRENCE BLVD Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3295006 Not Applicable KEYSTONE HGTS, Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required <u> 32656</u> CLAY 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAMPLESI, JACK G. Street Address (P.O. Box Number is Not Acceptable) 5056 HESKELT LANE 260 LAWRENCE BLVD KEYSTONE-HEIGHTS-FL-32656 City Zip Code 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. I am familiar with, and accept the obligations of registered SIGNATUR 4/22/_/04 ire, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be - After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete CAMPLESI, JACK G NAME NAME 5056 HESKETT LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHTS FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

4-22-04
Date Dayline Phone #