

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018801

FILED
Jan 06, 2004
Secretary of State

Entity Name: WALTER BIERNACKI FLOORING SPECIALIST INC.

Current Principal Place of Business:

8108 WASHINGTON ST
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8108 WASHINGTON ST
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3304168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERNACKI, WALTER
8108 WASHINGTON ST
PORT RICHEY, FL 34668

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: PD () Delete
Name: BIERNACKI, WALTER J
Address: 8108 WAHSINGTON ST
City-St-Zip: PORT RICHEY, FL 34668

Title: VPS () Delete
Name: BIERNACKI, DEBORAH
Address: 8108 WAHSINGTON ST
City-St-Zip: PORT RICHEY, FL 34668

Title: T () Delete
Name: BIERNACKI, WALTER
Address: 8108 WASHINGTON STREET
City-St-Zip: PORT RICHEY, FL 34668

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S () Change (X) Addition
Name: BIERNACKI, DEBORAH
Address: 8108 WASHINGTON STREET
City-St-Zip: PORT RICHEY, FL 34668

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: DEBORAH BIERNACKI

VP

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date