

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042046

FILED
Apr 14, 2004
Secretary of State

Entity Name: KITTLE'S FLOORING COMPANY

Current Principal Place of Business:

12330 SW 53RD STREET
706
FORT LAUDERDALE, FL 33330 US

Current Mailing Address:

12330 SW 53RD STREET
706
FORT LAUDERDALE, FL 33330 US

New Principal Place of Business:

12330 SW 53RD STREET
706
COOPER CITY, FL 33330 US

New Mailing Address:

12330 SW 53RD STREET
706
COOPER CITY, FL 33330 US

FEI Number: 65-0585617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTLE, DAN
12330 SW 53RD STREET
STE 706
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

KITTLE, DAN
12330 SW 53RD STREET
STE 706
COOPER CITY, FL 33330 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KITTLE, DAN
Address: 12330 SW 53RD STREET, STE 706
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: SD () Delete
Name: KITTLE, CHERYL
Address: 12330 SW 53RD STREET, STE 706
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: V () Delete
Name: PUGLIESE, RANDY
Address: 12330 SW 53RD STREET, STE 706
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: T () Delete
Name: VAZQUEZ, EVELYN
Address: 12330 SW 53RD STREET, STE 706
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: HIMELFARB, KRIS
Address: 12330 SW 53RD STREET, STE 706
City-St-Zip: FORT LAUDERDALE, FL 33330

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

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: DAN KITTLE

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date