

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020265

Entity Name: FLOORING, INC.

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

10815 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 34624

New Principal Place of Business:

10815 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33764

Current Mailing Address:

10815 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 34624

New Mailing Address:

10815 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33764

FEI Number: 59-3364867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ROBERT H III
10815 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 34624 US

Name and Address of New Registered Agent:

SMITH, LORI V.P.
10815 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33764 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: LORI SMITH

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUTLER, ROBERT H
Address: 10815 U.S. HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 34624

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SMITH, LORI V.P.
Address: 10815 U.S. HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: ST () Change (X) Addition
Name: FARLEY, ROBIN ST
Address: 10815 U.S. HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

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: LORI SMITH

VP

02/13/2004

Electronic Signature of Signing Officer or Director

Date