

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057428

FILED
Mar 04, 2004
Secretary of State

Entity Name: AACTION DISCOUNT FLOORS INC.

Current Principal Place of Business:

17186 OLD CHENEY HWY
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

16668 HAMILTON RD
ORLANDO, FL 32833

New Mailing Address:

17186 OLD CHENEY HWY
ORLANDO, FL 32833

FEI Number: 59-3398147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, LINDA J
16668 HAMILTON ROAD
ORLANDO, FL 32833

Name and Address of New Registered Agent:

CORNELIUS, BRIAN P
17186 OLD CHENEY HWY
ORLANDO, FL 32833

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: BRIAN P CORNELIUS

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORNELIUS, BRIAN P
Address: 16668 HAMILTON DR
City-St-Zip: ORLANDO, FL

Title: V (X) Delete
Name: CORNELIUS, LINDA
Address: 16668 HAMILTON DR
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: CORNELIUS, BRIAN P
Address: 17186 OLD CHENEY HWY
City-St-Zip: ORLANDO, FL 32833

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: BRIAN P CORNELIUS

P

03/04/2004

Electronic Signature of Signing Officer or Director

Date