

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090308

FILED
Jan 05, 2004
Secretary of State

Entity Name: COMMERCIAL FLOORCOVERING SPECIALIST, INC.

Current Principal Place of Business:

1610 NEWPORT LANE
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

103375 QVERSEA'S HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

1610 NEWPORT LANE
FORT LAUDERDALE, FL 33326

New Mailing Address:

103375 OVERSEA'S HIGHWAY
KEY LARGO, FL 33037

FEI Number: 65-0802009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMERITT, FRED
1610 NEWPORT LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DEMERITT, FRED
103375 OVERSEA'S HIGHWAY
KEY LARGO, FL 33037 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMERITT, FRED
Address: 1610 NEWPORT LANE
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VPD () Delete
Name: DE MERITT, RAYMOND
Address: 1610 NEWPORT LANE
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMERITT, FRED
Address: 103375 OVERSEA'S HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: VPD (X) Change () Addition
Name: DE MERITT, RAYMOND
Address: 103375 OVERSEA'S HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: FRED DEMERITT

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date