

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016083

FILED
Apr 07, 2004
Secretary of State

Entity Name: PROFESSIONAL CUSTOM FLOORS, INC.

Current Principal Place of Business:

11030 N LAKEVIEW DR
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11030 N LAKEVIEW DR
PEMBROKE PINES, FL 33026

New Mailing Address:

1834 NW 103RD AVE
PLANTATION, FL 33322

FEI Number: 65-0895051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHAVARRIA, JOSE A
11030 N LAKEVIEW DR
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

ECHAVARRIA, JOSE A
1834 NW 103RD AVE
PLANTATION, FL 33322

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

04/07/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: EXHAVARRIA, JOSE A
Address: 11030 N LAKEVIEW DR
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPT () Delete
Name: ECHAVARRIA, MARLEN REY
Address: 11030 N LAKEVIEW DR
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ECHAVARRIA, JOSE A
Address: 1834 NW 103RD AVE.
City-St-Zip: PLANTATION, FL 33322

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: JOSE A. ECHAVARRIA

PS

04/07/2004

Electronic Signature of Signing Officer or Director

Date