2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033518

Entity Name: WHYTE'S FLOORING, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1291 CARLENE AVE. FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1291 CARLENE AVE. FORT MYERS, FL 33901

FEI Number: 65-0925714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHYTE, JAMES W 1914 STREET 1291 CARLENE AVENUE PLANTATION, FL 33317 FORT MYERS, FL 33901

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: JAMES W. WHYTE 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ()Delete Title: ()Change ()Addition

 Name:
 WHYTE, JAMES
 Name:

 Address:
 1291 CARLENE AVENUE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901
 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: JAMES W. WHYTE PD 04/30/2004