

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050058

FILED
Apr 27, 2004
Secretary of State

Entity Name: FLORIDA FLOORS UNLIMITED INC.

Current Principal Place of Business:

1480 BELTREES STREET
SUITE #5
DUNEDIN, FL 34698

New Principal Place of Business:

10360 72ND STREET NORTH
SUITE 813
LARGO, FL 33777

Current Mailing Address:

1480 BELTREES STREET
SUITE # 5
DUNEDIN, FL 34698

New Mailing Address:

10360 72ND STREET NORTH
SUITE 813
LARGO, FL 33777

FEI Number: 59-3577519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERAD, ANTHONY C
8215 SOLANO BAY LOOP # 1121
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

NERAD, ANTHONY C
336 VENTURE DR
OLDSMAR, FL 34677

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: ANTHONY C NERAD

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NERAD, ANTHONY C
Address: 8215 SOLANO BAY LOOP # 1121
City-St-Zip: TAMPA, FL 33635

Title: S (X) Delete
Name: ZAMPINI, DAMIAN
Address: 1480 BELTREES STREET STE 5
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NERAD, ANTHONY C
Address: 336 VENTURA DR
City-St-Zip: OLDSMAR, FL 34677

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: ANTHONY C NERAD

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date