2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076603

Address:

City-St-Zip:

VERO BEACH, FL 32960

FILED Feb 23, 2004 Secretary of State

Entity Name: FLOOR GALLERY, INC. **Current Principal Place of Business: New Principal Place of Business:** 1002 OLD DIXIE HIGHWAY VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address:** 1002 OLD DIXIE HIGHWAY VERO BEACH, FL 32960 FEI Number: 59-3599972 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: KRAMER, RACHAEL 1002 OLD DIXIE HIGHWAY VERO BEACH, FL 32960 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PVP () Delete Title: () Change () Addition KRAMER, MICHAEL Name: Name: 1361 30TH AVE. Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition Name: KRAMER, HARVEY Name: 552 STANLEYS CAY Address: Address: VERO BEACH, FL 32966 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition KRAMER, RACHEL Name: Name: 1361 30TH AVE

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.

Address:

City-St-Zip:

SIGNATURE: RACHAEL KRAMER ST 02/23/2004