

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101386

FILED
Jul 02, 2004
Secretary of State

Entity Name: CUSTOM DESIGN FLOORS, INC.

Current Principal Place of Business:

1226 PALAMA WAY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1226 PALAMA WAY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0971896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDER, CHARLES
190 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RICHARDS, LARRY
1226 PALAMA WAY
LANTANA, FL 33462 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: LARRY RICHARDS

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDS, LARRY
Address: 1226 PALAMA WAY
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY RICHARDS

D

07/02/2004

Electronic Signature of Signing Officer or Director

Date