

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111783

FILED  
Mar 05, 2004  
Secretary of State

Entity Name: FLOORS TRANSFORMED, INC.

## Current Principal Place of Business:

4071 BROOKFIELD COURT  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

## Current Mailing Address:

4071 BROOKFIELD COURT  
JACKSONVILLE, FL 32257

## New Mailing Address:

FEI Number: 34-1786214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAY, TOM  
4071 BROOKFIELD COURT  
JACKSONVILLE, FL 32257 US

## Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete  
Name: SHAY, TOM  
Address: 4071 BROOKFIELD COURT  
City-St-Zip: JACKSONVILLE, FL 32257

Title: S ( ) Delete  
Name: ATWOOD, JONATHAN  
Address: 10927 KERALID DRIVE  
City-St-Zip: JACKSSONVILLE, FL 32246

Title: T ( ) Delete  
Name: HOFFER, ARRON  
Address: 1158 NATIVE DANCER CT  
City-St-Zip: JACKSONVILLE, FL 32218

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: MILLER, ROBERT  
Address: 3977 REXFORD RD  
City-St-Zip: BEAVERCREEK, OH 45430

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: THOMAS SHAY

PR

03/05/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date