

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64519

FILED
Jan 12, 2004
Secretary of State

Entity Name: ALABAMA FLOORS CORP.

Current Principal Place of Business:

3200 NW 79 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

3200 NW 79 AVE
DORAL, FL 33122 US

Current Mailing Address:

3200 NW 79 AVE
MIAMI, FL 33122 US

New Mailing Address:

3200 NW 79 AVE
DORAL, FL 33122 US

FEI Number: 65-0312926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCA, JUAN
8145 SW 133 ST
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

ROCA, JUAN
10073 COSTA DEL SOL BLVD.
DORAL, FL 33178 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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCA, JUAN
Address: 8145 SW 133 ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: LIRIANO-ROCA, AMPARY
Address: 8145 SW 133 ST
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCA, JUAN
Address: 10073 COSTA DEL SOL BLVD.
City-St-Zip: DORAL, FL 33178

Title: S (X) Change () Addition
Name: LIRIANO-ROCA, AMPARY
Address: 10073 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

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: JUAN ROCA

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date