

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2005 8:00 am
Secretary of State

07-06-2005 90034 015 ***150.00

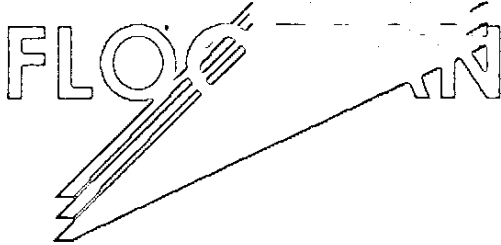
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DOCUMENT # F04000002977			
1. Entity Name FLOORIAN, INC.			
Principal Place of Business 3600 SOUTH STATE ROAD 7 (441), STE. 315 MIRAMAR, FL 33023		Mailing Address 3600 SOUTH STATE ROAD 7 (441), STE. 315 MIRAMAR, FL 33023	
2. Principal Place of Business 168 S.E. 1st Street Suite, Apt. #, etc. SUITE 1102 City & State MIAMI, FLORIDA Zip 33131 Country U.S.A.		3. Mailing Address 168 S.E. 1st Street Suite, Apt. #, etc. SUITE 1102 City & State MIAMI, FLORIDA Zip 33131 Country U.S.A.	
4. FEI Number 26-0085460		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WEINLING, JEAN CLAUDE EPI, 1, RUE DE L'EUROPE 67521 MARLENHEIM, FRANCE. <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VINCENT JEHL EPI, 1 RUE DE L'EUROPE 67521 MARLENHEIM, FRANCE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANOUX, BLANDINE EPI, 1, RUE DE L'EUROPE 67521 MARLENHEIM, FRANCE. <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STRUB, JEAN-JACQUES EPI, 1, RUE DE L'EUROPE 67521 MARLENHEIM, FRANCE. <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LANOUX, MARIE-ELIZABET EPI, 1, RUE DE L'EUROPE 67521 MARLENHEIM, FRANCE. <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COUNNOT, PIERRE 152 WEST 57TH ST., STE. 3500 NEW YORK, NY 10015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Blandine Lanoux</u>		DATE: <u>JUNE 30th 2005</u> DAYTIME PHONE #: <u>786 276 7778</u>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

ATTACHMENT

20061636



FLOORIAN Inc.

168 S.E. 1ST Street – Suite 1102

MIAMI, FL, 33131

Tel. : 786 276 7778

Fax. : 786 276 7776

Email : blandine.lanoux@epi.fr

June 30th, 2005.

Glenda E. Hood
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: FLOORIAN INC
Document Number: F04000002977
Form: Profit Annual Report

To Whom It May Concern:

This letter is in reference to the administrative dissolution by the Department of State on September 7, 2005 of the above referenced corporation. Please note that the taxpayer did not receive the Profit Annual Report, which was originally due on May 1, 2005 or any subsequent communications from the State notifying them that the payment was due. The corporation IS A NEW COMPANY WITH FOREIGN OWNERSHIP AND WAS NOT AWARE OF THE REQUIREMENT . As a result, the company has been RECEIVED NOTIFICATION THAT IT MAY BE administratively dissolved by the State. We respectfully request that the Department waive the \$400 penalty for reinstatement because the late filing was due to reasonable cause and not willful neglect. We are including a check in the amount of \$150.00 for the original report fee. In addition, we have taken internal measure to assure that this does not happen again in the future.

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FOI-000002977

Based on the above information, we kindly request that the Department correct the taxpayer's account to reflect the payment of the Annual Report fee, and update the corporation's records to show it as an active corporation.

If you have any questions or need additional information, please contact me at (786) 276-7778.

Very truly yours,

Blandine Lanoux.

A handwritten signature in black ink, appearing to read "Blandine Lanoux", with a horizontal line extending to the right.