

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058834

FILED
Jan 07, 2005
Secretary of State

Entity Name: O'NEILL BROTHERS FLOORING, INC.

Current Principal Place of Business:

1044 NW 52ND ST
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1044 NW 52ND ST
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-1111194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, CHARLES
1044 NW 52ND ST
FORT LAUDERDALE, FL 33309 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: D () Delete
Name: O'NEILL, CHARLES
Address: 1044 NW 52ND ST
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V () Delete
Name: O'NEILL, LISA
Address: 1044 NW 52ND ST
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LISA O'NEILL

V

01/07/2005

Electronic Signature of Signing Officer or Director

Date