

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105176

FILED
Apr 29, 2005
Secretary of State

Entity Name: SIGNATURE FLOORING BY S INC.

Current Principal Place of Business:

1100 NORTH FL MANGO RD
STE F
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

10186 MIKADO LN
ROYAL PALM BCH, FL 33411

New Mailing Address:

FEI Number: 65-1155092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZCAN, ONGEL
10188 MIKADO LN
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

AHMET, ONGEL
10188 MIKADO LN
WEST PALM BEACH, FL 33411 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: AHMET ONGEL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: ONGEL, AHMET
Address: 10186 MIKADO LN
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: P (X) Delete
Name: OZACN, ONGEL
Address: 10186 MICADO LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S (X) Delete
Name: FEYMAN, DEMIR
Address: 2731 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: T (X) Delete
Name: ONGEL, KIRSTEN
Address: 10186 MIKADO LN
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ONGEL, AHMET
Address: 10186 MIKADO LN
City-St-Zip: ROYAL PALM BCH, FL 33411

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

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: AHMET ONGEL

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date