

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110219

Entity Name: FLOOR TO GO, INC.

FILED  
May 02, 2005  
Secretary of State

## Current Principal Place of Business:

175 FONTAINEBLEAU BLVD I-R13  
MIAMI, FL 33172

## New Principal Place of Business:

175 FONTAINEBLEAU BLVD  
I-R13  
MIAMI, FL 33172

## Current Mailing Address:

8066 NW 10 ST  
UNIT 5  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 65-1153119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARCHANO, ROBERTO  
175 FONTAINEBLEAU BLVD I-R13  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

CARCHANO, ROBERTO  
175 FONTAINEBLEAU BLVD  
I-R13  
MIAMI, FL 33172 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: ROBERTO CARCHANO

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: CARCHANO, ROBERTO  
Address: 175 FONTAINEBLEAU BLVD I-R13  
City-St-Zip: MIAMI, FL 33172

Title: VTD ( ) Delete  
Name: HIRTENKAUF, ELDA  
Address: 175 FONTAINEBLEAU BLVD I-R13  
City-St-Zip: MIAMI, FL 33172

## 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: ROBERTO CARCHANO

PSD

05/02/2005

Electronic Signature of Signing Officer or Director

Date