

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098819

Entity Name: FLOORPRO, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

311 BERMUDA SPRINGS DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

4646 HIATUS ROAD
SUNRISE, FL 33351 US

Current Mailing Address:

311 BERMUDA SPRINGS DRIVE
WESTON, FL 33326 US

New Mailing Address:

4646 HIATUS ROAD
SUNRISE, FL 33351 US

FEI Number: 20-0209653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFF, EDWARD J JR
311 BERMUDA SPRINGS DRIVE
WESTON, FL US

Name and Address of New Registered Agent:

HAFF, EDWARD J JR
4646 HIATUS ROAD
SUNRISE, FL 33351 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: EDWARD HAFF

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAFF, EDWARD J JR
Address: 311 BERMUDA SPRINGS DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: HAFF, MARJORI L
Address: 311 BERMUDA SPRINGS DRIVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAFF, EDWARD J JR
Address: 4646 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 US

Title: VP (X) Change () Addition
Name: HAFF, MARJORI L
Address: 4646 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 US

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: EDWARD HAFF

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date