

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155757

FILED
Jan 30, 2005
Secretary of State

Entity Name: CASAGRANDE FLOORING, INC.

Current Principal Place of Business:

608 GARDENS DRIVE
UNIT 203
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

608 GARDENS DRIVE
UNIT 203
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-0501938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAGRANDE, JOAILSON J
608 GARDENS DRIVE
UNIT 203
POMPANO BEACH, FL 33069 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: P,D () Delete
Name: CASAGRANDE, JOAILSON JOAO
Address: 608 GARDENS DRIVE#203
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CASAGRANDE, JOAILSON J
Address: 608 GARDENS DRIVE#203
City-St-Zip: POMPANO BEACH, FL 33069 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: JOAILSON JOAO CASAGRANDE

P,D

01/30/2005

Electronic Signature of Signing Officer or Director

Date