

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001024

Entity Name: MARK LANGLOIS FLOORING, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

3717 JACKFISH LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

810 LITTLE CREEK RD.
ORLANDO, FL 32825

Current Mailing Address:

3717 JACKFISH LANE
KISSIMMEE, FL 34744

New Mailing Address:

810 LITTLE CREEK RD.
ORLANDO, FL 32825

FEI Number: 13-4271414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLOIS, MARK
3717 JACKFISH LANE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

LANGLOIS, MARK
810 LITTLE CREEK RD.
ORLANDO, FL 32825 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: MARK LANGLOIS

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGLOIS, MARK
Address: 3717 JACKFISH LANE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANGLOIS, MARK
Address: 810 LITTLE CREEK RD.
City-St-Zip: ORLANDO, FL 32825

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: MARK LANGLOIS

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date