

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 08, 2005
Secretary of State**

DOCUMENT# P04000012686

Entity Name: TURCO'S ALL FLOORING SERVICES, INC.

Current Principal Place of Business:

440 BUFFUM AVE., NE
PALM BAY, FL 32907

New Principal Place of Business:

2521 CLINTON DRIVE NE
PALM BAY, FL 32905

Current Mailing Address:

440 BUFFUM AVE., NE
PALM BAY, FL 32907

New Mailing Address:

2521 CLINTON DRIVE NE
PALM BAY, FL 32905

FEI Number: 54-2122291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURCO, ADAM
440 BUFFUM AVE., NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

TURCO, ADAM
2521 CLINTON DRIVE NE
PALM BAY, FL 32905 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: ADAM TURCO

06/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TURCO, ADAM
Address: 2521 CLINTON DRIVE NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: HOLMES, JEANNETTE L
Address: 2521 CLINTON DRIVE NE
City-St-Zip: PALM BAY, FL 32905

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: ADAM TURCO

PD

06/08/2005

Electronic Signature of Signing Officer or Director

Date