

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064236

FILED  
Jun 07, 2005  
Secretary of State

Entity Name: FLAWLESS FLOOR & TILE INSTALLATION, INC.

## Current Principal Place of Business:

4232 CAPRI ST  
SEBRING, FL 33870

## New Principal Place of Business:

## Current Mailing Address:

4232 CAPRI ST  
SEBRING, FL 33870

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BEASLEY, MICHAEL  
4232 CAPRI ST  
SEBRING, FL 33870 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

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: D ( ) Delete  
Name: BEASLEY, MICHAEL  
Address: 4232 CAPRI ST  
City-St-Zip: SEBRING, FL 33870

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BEASLEY, MICHAEL  
Address: 4232 CAPRI ST  
City-St-Zip: SEBRING, FL 33872 US

Title: O ( ) Change (X) Addition  
Name: BARTON, MATTHEW E  
Address: 4232 CAPRI ST.  
City-St-Zip: SEBRING, FL 33872 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: MATTHEW BARTON

O

06/07/2005

Electronic Signature of Signing Officer or Director

Date