


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 05, 2005 8:00 am
Secretary of State

08-05-2005 90003 043 ***150.00

DOCUMENT # P04000031004 1. Entity Name TCS FLOORING INC					
Principal Place of Business 15616 AVALON AVENUE #2 CLEARWATER, FL 33760			Mailing Address 15616 AVALON AVENUE #2 CLEARWATER, FL 33760		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		07192005 Chg-P CR2E034 (10/03)	
4. FEI Number <div style="font-size: 1.5em; font-family: cursive;">801097145</div>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SUTHERLAND, THOMAS C IV 15616 AVALON AVENUE #2 CLEARWATER, FL 33760			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SUTHERLAND, THOMAS C IV 15616 AVALON AVENUE #2 CLEARWATER, FL 33760	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST GAN, TRACEY L 15616 AVALON AVENUE #2 CLEARWATER, FL 33760	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Thomas C Sutherland</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>7-20-05</u> <small>Date</small>		
<small>Daytime Phone #</small>					

50060108



ATTACHMENT

PO 4000031000
50060108

15616 Avalon Ave
Apt. 2
Clearwater, FL 33760
Phone (727) 538-5075

July 8, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dir Sir or Madam:

TCS Flooring, Inc. was incorporated in the State of Florida in January 2004. In January of 2005, I awaited acceptance of our Sub S Corporation Letter. I filed an extension of the Corporate Tax return upon receiving the Original paperwork for that request back requiring a missed signature. I called in March 2005 to verify the returned papers were received & if the Corporation was approved. At that time my request was still being processed. I inquired to the representative on the phone about the Annual Report. I was instructed by the individual that I would need to have my Corporate Tax Return completed in order to complete the Annual Report either Online or by mail. When the Sub S Acceptance Letter was received in the mail I turned it over to a Tax Preparer regarding the completion of the 2004 Corporate Income Tax Return. When the completed Tax Return was given back to me I went Online to complete the Annual Report & all it was asking for was if their had been any change in address, phone info. Or Officers. I did not see any requests of Income or anything I would have needed the Corporation Tax Return.

Due to the fact that I was misinformed regarding the information necessary to complete the Annual Report, please accept this letter as a reasonable cause for failure to file the Annual Report. TCS Flooring, Inc satisfactory meets all requirements necessary & I would like to request relief of the additional penalty for a late filing.

Sincerely,



Thomas C. Sutherland
President