

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159114

FILED  
Aug 15, 2005  
Secretary of State

Entity Name: GONCALVES FLOORING, INC

## Current Principal Place of Business:

9810 BERNWOOD PLACE  
APT. #208  
FORT MYERS, FL 33912

## New Principal Place of Business:

3201 21ST ST SW  
LEHIGH ACRES, FL 33971

## Current Mailing Address:

9810 BERNWOOD PLACE  
APT. #208  
FORT MYERS, FL 33912

## New Mailing Address:

3201 21ST ST SW  
LEHIGH ACRES, FL 33971

FEI Number: 20-1944609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATLAND, RUDOLPH K  
12995 SOUTH CLEVELAND AVENUE  
SUITE 107  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

GONCALVES, VALMIR  
3201 21ST ST SW  
LEHIGH ACRES, FL 33971 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: VALMIR GONCALVES

08/15/2005

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: PVST ( ) Delete  
Name: GONCALVES, VALMIR  
Address: 9810 BERNWOOD PLACE APT. 208  
City-St-Zip: FORT MYERS, FL 33912

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: GONCALVES, VALMIR  
Address: 3201 21ST ST SW  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: T ( ) Change (X) Addition  
Name: GONCALVES, ALMIR  
Address: 3201 21ST ST SW  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S ( ) Change (X) Addition  
Name: MARTINS, VALNEI J  
Address: 3201 21ST ST SW  
City-St-Zip: LEHIGH ACRES, FL 33971

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: VALMIR GONCALVES

PT

08/15/2005

Electronic Signature of Signing Officer or Director

Date