

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414595

Entity Name: FLOORSYSTEMS, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

999 DOUGLAS AVE
STE 2227
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

358 DEVON PLACE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-1427724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DENNIS P.
358 DEVON PLACE
LAKE MARY, FL 32746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDONALD, DENNIS P.,
Address: 358 DEVON PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: TD () Delete
Name: MCDONALD, CONNIE P.,
Address: 358 DEVON PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: MCDONALD, SHANNON M
Address: 2822 OXFORD STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS P. MCDONALD

PD

01/23/2005

Electronic Signature of Signing Officer or Director

_____ Date