

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514918

FILED
Apr 26, 2005
Secretary of State

Entity Name: CONTEMPORARY/VILLAGE FLOORS, INC.

Current Principal Place of Business:

20249 NE 16TH PLACE
MIAMI, FL 33179

New Principal Place of Business:

13702 NW 20TH ST
PEMBROKE PINES, FL 33179 US

Current Mailing Address:

20249 NE 16TH PLACE
MIAMI, FL 33179

New Mailing Address:

13702 NW 20TH ST
PEMBROKE PINES, FL 33028

FEI Number: 59-1702003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENGER, RICHARD
20249 NE 16TH PLACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FLORA, CHARLES E SEC/TRE
13702 NW 20TH ST
PEMBROKE PINES, FL 33028 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: CHARLES E. FLORA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENGER, RICHARD,
Address: 20249 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: SD () Delete
Name: FLORA, CHARLES,
Address: 20249 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: ERDVIG, EDWARD,
Address: 20249 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENGER, RICHARD,
Address: 9122 B SW 19TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: SEC/ (X) Change () Addition
Name: FLORA, CHARLES E,
Address: 13702 NW 20 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: ERDVIG, EDWARD,
Address: 420 NW 195TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: CHARLES E FLORA

SEC/

04/26/2005

Electronic Signature of Signing Officer or Director

Date