

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000396

FILED
Jan 04, 2005
Secretary of State

Entity Name: TUFECO INDUSTRIAL FLOORING, INC.

Current Principal Place of Business:

700 S. HAWTHORNE AVE.
#102
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 730
APOPKA, FL 32704

New Mailing Address:

FEI Number: 56-2279467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EINHELLIG, BILL
700 S. HAWTHORNE AVE, UNIT #102
APOPKA, FL 32703 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: PS () Delete
Name: EINHELLIG JR, BILL
Address: P.O. BOX 730
City-St-Zip: APOPKA, FL 32704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BILL EINHELLIG JR

PS

01/04/2005

Electronic Signature of Signing Officer or Director

Date