2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002769

FILED
May 02, 2005
Secretary of State

Entity Name: FLOORCON INC.

Current Principal Place of Business:

1531 ROUTE 82
HOPEWELL JNC., NY 12533

New Principal Place of Business:

1100 NORTH TUTTLE AVE.
SARASOTA, FL 34237

Current Mailing Address:

PO BOX 117
BILLINGS, NY 12510

New Mailing Address:

FEI Number: 16-1525693 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TENBROCK, GARY
5541 BOULDER BVLD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

STORK-PETERSEN, CHRISTIAN
4127 GREEN TREE AVE.
SARASOTA, FL 34233 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: CHRISTIAN STORK-PETERSEN 05/02/2005
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: CP ( ) Delete
Name: TACINELLI, CHARLIE
Address: 2167 ROUTE 82
City-St-Zip: LAGRANGEVILLE, NY 12540

Title: VCS ( ) Delete
Name: TACINELLI, LINDA
Address: 2167 ROUTE 82
City-St-Zip: LAGRANGEVILLE, NY 12540

Title: VP ( ) Delete
Name: TENBROCK, GARY
Address: 5605 GRANADA #258
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition
Name: STORK-PETERSEN, CHRISTIAN
Address: 4127 GREEN TREE AVE
City-St-Zip: SARASOTA, FL 34233

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: CHARLIE TACINELLI PRES 05/02/2005
Electronic Signature of Signing Officer or Director Date