

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2005 8:00 am
Secretary of State

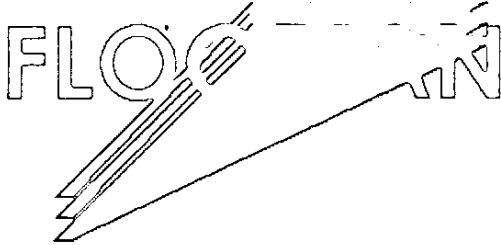
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DOCUMENT # F04000002977					
1. Entity Name FLOORIAN, INC.					
Principal Place of Business 3600 SOUTH STATE ROAD 7 (441), STE. 315 MIRAMAR, FL 33023			Mailing Address 3600 SOUTH STATE ROAD 7 (441), STE. 315 MIRAMAR, FL 33023		
2. Principal Place of Business 168 S.E. 1st Street Suite, Apt. #, etc. SUITE 1102 City & State MIAMI, FLORIDA Zip 33131 Country U.S.A.		3. Mailing Address 168 S.E. 1st Street Suite, Apt. #, etc. SUITE 1102 City & State MIAMI, FLORIDA Zip 33131 Country U.S.A.		07012005 Chg-P CR2E034 (10/03)	
4. FEI Number 26-0085460				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE C NAME WEINLING, JEAN CLAUDE STREET ADDRESS EPI, 1, RUE DE L'EUROPE CITY-ST-ZIP 67521 MARLENHEIM, FRANCE,	<input checked="" type="checkbox"/> Delete		TITLE VP NAME VINCENT JEHL STREET ADDRESS EPI, 1 RUE DE L'EUROPE CITY-ST-ZIP 67521 MARLENHEIM, FRANCE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME LANOUX, BLANDINE STREET ADDRESS EPI, 1, RUE DE L'EUROPE CITY-ST-ZIP 67521 MARLENHEIM, FRANCE,	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE P NAME STRUB, JEAN-JACQUES STREET ADDRESS EPI, 1, RUE DE L'EUROPE CITY-ST-ZIP 67521 MARLENHEIM, FRANCE,	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE VP NAME LANOUX, MARIE-ELIZABET STREET ADDRESS EPI, 1, RUE DE L'EUROPE CITY-ST-ZIP 67521 MARLENHEIM, FRANCE,	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE S NAME COUNNOT, PIERRE STREET ADDRESS 152 WEST 57TH ST., STE. 3500 CITY-ST-ZIP NEW YORK, NY 10015	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Blandine Lanoux</u> <u>BIANDINE LANOUX</u> <u>JUNE 30th 2005</u> <u>786 276 7778</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

20861636



FLOORIAN Inc.

168 S.E. 1ST Street – Suite 1102

MIAMI, FL, 33131

Tel. : 786 276 7778

Fax. : 786 276 7776

Email : blandine.lanoux@epi.fr

June 30th, 2005.

Glenda E. Hood
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: FLOORIAN INC
Document Number: F04000002977
Form: Profit Annual Report

To Whom It May Concern:

This letter is in reference to the administrative dissolution by the Department of State on September 7, 2005 of the above referenced corporation. Please note that the taxpayer did not receive the Profit Annual Report, which was originally due on May 1, 2005 or any subsequent communications from the State notifying them that the payment was due. The corporation IS A NEW COMPANY WITH FOREIGN OWNERSHIP AND WAS NOT AWARE OF THE REQUIREMENT . As a result, the company has been RECEIVED NOTIFICATION THAT IT MAY BE administratively dissolved by the State. We respectfully request that the Department waive the \$400 penalty for reinstatement because the late filing was due to reasonable cause and not willful neglect. We are including a check in the amount of \$150.00 for the original report fee. In addition, we have taken internal measure to assure that this does not happen again in the future.

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Based on the above information, we kindly request that the Department correct the taxpayer's account to reflect the payment of the Annual Report fee, and update the corporation's records to show it as an active corporation.

If you have any questions or need additional information, please contact me at (786) 276-7778.

Very truly yours,

Blandine Lanoux.

A handwritten signature in cursive script, appearing to read "Blandine Lanoux", followed by a period.