

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006086

FILED
Feb 25, 2005
Secretary of State

Entity Name: DCR FLOOR COVERING, INC.

Current Principal Place of Business:

3071 N. ORANGE BLOSSOM TRAIL
SUITE T
ORLAND, FL 32804 US

New Principal Place of Business:

7658 CURRENCY DRIVE
ORLANDO, FL 32809 US

Current Mailing Address:

12802 CAPRICORN
STAFFORD, TX 77477 US

New Mailing Address:

FEI Number: 76-0345507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S () Delete
Name: HAYES, PATTY
Address: 12802 CAPRICORN
City-St-Zip: STAFFORD, TX 77477

Title: P () Delete
Name: JOHNSON, LESLIE
Address: 12802 CAPRICORN
City-St-Zip: STAFFORD, TX 77477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KEENAN, LEAH
Address: 12802 CAPRICORN
City-St-Zip: STAFFORD, TX 77477

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: LEAH KEENAN

SECR

02/25/2005

Electronic Signature of Signing Officer or Director

_____ Date