

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37181

Entity Name: FLOYD ENTERPRISES, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

% THOMAS A FLOYD
1182-B SHIBUMY CIRCLE
WEST PALM BEACH, FL 33415

Current Mailing Address:

% THOMAS A FLOYD
1182-B SHIBUMY CIRCLE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

% THOMAS K. FLOYD
711 FOREST CLUB DR. APT. 418
WELLINGTON, FL 33414

New Mailing Address:

% THOMAS K. FLOYD
711 FOREST CLUB DR. APT. 418
WELLINGTON, FL 33414

FEI Number: 59-2287993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, THOMAS K.
1182 B SHIBURRY CIRCLE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

FLOYD, THOMAS K.
711 FOREST CLUB DR.
APT. 418
WELLINGTON, FL 33414 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FLOYD, THOMAS K.
Address: 1182-B SHIBUMY CIRCLE
City-St-Zip: W. PALM BEACH, FL

Title: VD () Delete
Name: FLOYD, JOANN M.
Address: 1182-B SHIBUMY CIRCLE
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FLOYD, THOMAS K.
Address: 711 FOREST CLUB DR. APT. 418
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: FLOYD, JOANN M.
Address: 711 FOREST CLUB DR. APT. 418
City-St-Zip: WELLINGTON, FL 33414

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: THOMAS K. FLOYD

DP

04/05/2005

Electronic Signature of Signing Officer or Director

Date