

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42260

FILED  
May 16, 2005  
Secretary of State

**Entity Name:** MEYER DECORATIVE SURFACES U.S.A., INC.

**Current Principal Place of Business:**

8895 N. MILITARY TRAIL  
SUITE C-200  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**

%MEYER INTERNATIONAL, INC.  
330 PATTON DR PO BOX 43765  
ATLANTA, GA 30336 US

**New Mailing Address:**

**FEI Number:** 65-0206107

**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 RD.  
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

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: PD ( ) Delete  
Name: SULLIVAN, DAVID,  
Address: 8895 N. MILITARY TRAIL, SUITE C-200  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD ( ) Delete  
Name: DECHALENDAR, PIERRE-, ANDRE  
Address: 8895 N. MILITARY TRAIL, SUITE C-200  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD ( ) Delete  
Name: JACK SABLE,  
Address: 330 PATTON DRIVE  
City-St-Zip: ATLANTA, GA 30336

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: JACK SABLE

STD

05/16/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date