

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65805

FILED
May 03, 2005
Secretary of State

Entity Name: SEASHORE FLOOR CO., INC.

Current Principal Place of Business:

888 N. CR 393
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

888 N. CR 393
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 59-3007310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAYER, MELANIE
3231 W COUNTY HWY 30A
SANTA ROSA BEACH, FL 32459 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: P () Delete
Name: SHAYER, HAROLD GENE, JR.
Address: 3231 W C30A
City-St-Zip: SANTA ROSA BCH, FL

Title: S () Delete
Name: WAGGONER, CHRISTOPHE, R
Address: 3231 W. C30A
City-St-Zip: SANTA ROSA, FL

Title: V () Delete
Name: WAGGONER, SCOTT
Address: 3231 W. C30-A
City-St-Zip: SANTA ROSA BEACH, FL

Title: T () Delete
Name: SHAYER, GARRETT
Address: 419 MALLETT BAYOU RD.
City-St-Zip: FREEPORT, FL 32439

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:

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: HAROLD SHAYER

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

_____ Date