

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81544

Entity Name: ARMORSHINE FLOORS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

6933-9 LILLIAN ROAD
STE #9
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

BOX 47483
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 59-2893219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUZANKA, MICHAEL
1439 CAMPBELL AVENUE
JACKSONVILLE, FL 32207 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: PD () Delete
Name: RUZANKA, MICHAEL,
Address: 1439 CAMPBELL AVE.
City-St-Zip: JACKSONVILLE, FL

Title: STD () Delete
Name: RUZANKA, CHARLOTTE,
Address: 1439 CAMPBELL AVE.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUZANKA, MICHAEL,
Address: 1439 CAMPBELL AVE.
City-St-Zip: JACKSONVILLE, FL 32207

Title: STD (X) Change () Addition
Name: RUZANKA, CHARLOTTE,
Address: 1439 CAMPBELL AVE.
City-St-Zip: JACKSONVILLE, FL 32207

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: CHARLOTTE RUZANKA

STD

04/27/2005

Electronic Signature of Signing Officer or Director

Date