

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019147

Entity Name: FLOOR ME, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2327 ROSELAWN CIRCLE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2327 ROSELAWN CIRCLE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0983665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORI, RAFFAELE
2327 ROSELAWN CIR
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MORI, RAFFAELE
2327 ROSELAWN CIRCLE
SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORI, RAFFAELE
Address: 2327 ROSELAWN CIR
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HURLEY, BRYCE
Address: 2327 ROSELAWN CIRCLE
City-St-Zip: SARASOTA, FL 34231

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: RAFFAELE MORI

Electronic Signature of Signing Officer or Director

P

04/25/2005

Date