

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042447

FILED
Sep 01, 2005
Secretary of State

Entity Name: NEW MILLENNIUM FLOOR INSTALLATION, INC.

Current Principal Place of Business:

14550 HARD TIMES LANE
JACKSONVILLE, FL 32234

New Principal Place of Business:

14550 HARD TIMES LANE
JACKSONVILLE, FL 322342813 US

Current Mailing Address:

P.O. BOX 155
CALLAHAN, FL 320110155 US

New Mailing Address:

14550 HARD TIMES LANE
JACKSONVILLE, FL 322342813 US

FEI Number: 59-3641026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROBST, DAVID W SR.
14550 HARD TIMES LANE
JACKSONVILLE, FL 32234 US

Name and Address of New Registered Agent:

BROBST, DAVID W SR.
14550 HARD TIMES LANE
JACKSONVILLE, FL 322342813 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: DAVID W. BROBST, SR.

09/01/2005

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: DPT () Delete
Name: BROBST, DAVID W SR.
Address: 14550 HARD TIMES LANE
City-St-Zip: JACKSONVILLE, FL 322342813

Title: DS () Delete
Name: BLAIR, THOMAS A
Address: 54025 JEANNIE ROAD, P.O. BOX 1670
City-St-Zip: CALLAHAN, FL 320111670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BROBST, DAVID W SR.
Address: 14550 HARD TIMES LANE
City-St-Zip: JACKSONVILLE, FL 322342813 US

Title: DS (X) Change () Addition
Name: BLAIR, THOMAS A
Address: 54025 JEANNIE ROAD, P.O. BOX 1670
City-St-Zip: CALLAHAN, FL 320111670 US

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: DAVID W. BROBST SR.

DPT

09/01/2005

Electronic Signature of Signing Officer or Director

Date