

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061838

FILED
Apr 29, 2005
Secretary of State

Entity Name: FILLYAW FLOOR COVERING, INC.

Current Principal Place of Business:

6731 WEST RAY CT.
HOMASASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

6731 WEST RAY CT.
HOMASASSA, FL 34448

New Mailing Address:

FEI Number: 59-3655607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, PETER C
225 EAST ROBINSON ST.,STE.540
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SHEILA, SMITH Y
6731 W RAY CT
HOMOSASSA, FL 34448 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: SHEILA SMITH

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FILLYAW, DAVID
Address: 6731 WEST RAY CT.
City-St-Zip: HOMASASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FILLYAW, DAVID
Address: 6731 WEST RAY CT.
City-St-Zip: HOMASASSA, FL 34448

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 FILLYAW

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date