

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070685

Entity Name: DMS FLOORING, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2960 NW 67TH COURT
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2960 NW 67TH COURT
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-1038333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARCELO
2960 NW 67TH COURT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RODRIGUES, MARCELO
2960 NW 67TH COURT
FORT LAUDERDALE, FL 33309 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: MARCELO RODRIGUES

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RODRIGUEZ, MARCELO
Address: 2960 NW 67TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODRIGUES, MARCELO
Address: 2960 NW 67TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARCELO RODRIGUES

PSTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date