

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088041

FILED
Jan 14, 2005
Secretary of State

Entity Name: THE FLOOR STORE OF THE PALM BEACHES

Current Principal Place of Business:

2184 JOG ROAD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2184 JOG ROAD
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 65-1046508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANIS, RANDALL
21772 LITTLE BEAR WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

JANIS, RANDALL
4470 HUNTING TRAIL
LAKE WORTH, FL 33467 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JANIS, RANDALL
Address: 21772 LITTLE BEAR WAY
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: JANIS, SANDRA
Address: 21772 LITTLE BEAR WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JANIS, RANDALL
Address: 4470 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) Change () Addition
Name: JANIS, SANDRA
Address: 4470 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: SANDRA JANIS

V

01/14/2005

Electronic Signature of Signing Officer or Director

Date