

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106748

Entity Name: PINHEIRO FLOOR COMPANY

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

6249 BENT PINE DR
STE 920B
ORLANDO, FL 32822

New Principal Place of Business:

6219 BENT PINE DR.
STE 310B
ORLANDO, FL 32822

Current Mailing Address:

6249 BENT PINE DR
STE 920B
ORLANDO, FL 32822

New Mailing Address:

6219 BENT PINE DR
STE 310B
ORLANDO, FL 32822

FEI Number: 59-3682475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINHEIRO, LUCIEL S
6249 BENT PINE DR
STE 920B
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

PINHEIRO, LUCIEL S
6219 BENT PINE DR
STE 310B
ORLANDO, FL 32822 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: LUCIEL S. PINHEIRO

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PINHEIRO, LUCIEL S
Address: 6249 BENT PINE DR APT 920B
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PINHEIRO, LUCIEL S
Address: 6219 BENT PINE DR APT 310B
City-St-Zip: ORLANDO, FL 32822

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: LUCIEL S. PINHEIRO

DPST

04/11/2005

Electronic Signature of Signing Officer or Director

Date