

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039909

FILED
Mar 09, 2005
Secretary of State

Entity Name: SILVEIRA FLOOR COVERING, INC.

Current Principal Place of Business:

3833 EAST SCHOOLHOUSE RD
4
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

3833 EAST SCHOOLHOUSE RD
4
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 65-1129597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
11601 S CLEVELAND AVE
#6
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DA SILVEIRA, MARCOS
Address: 3383 EAST SCHOOLHOUSE RD #4
City-St-Zip: FORT MYERS, FL 33916

Title: SD () Delete
Name: DA SILVEIRA, ANNE MARGARETH C
Address: 3833 EAST SCHOOLHOUSE RD #4
City-St-Zip: FORT MYERS, FL 33916

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DA SILVEIRA, MARCOS
Address: 3383 EAST SCHOOLHOUSE RD #4
City-St-Zip: FORT MYERS, FL 33916 US

Title: SD (X) Change () Addition
Name: DA SILVEIRA, ANNE MARGARETH C
Address: 3833 EAST SCHOOLHOUSE RD #4
City-St-Zip: FORT MYERS, FL 33916 US

Title: D () Change (X) Addition
Name: COUTINHO, EVERTON D
Address: 3383 EAST SCHOOLHOUSE RD #4
City-St-Zip: FORT MYERS, FL 33916 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: MARCOS DA SILVEIRA

PD

03/09/2005

Electronic Signature of Signing Officer or Director

_____ Date