

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067127

FILED
Sep 07, 2005
Secretary of State

Entity Name: FLOORING DESIGN CORPORATION

Current Principal Place of Business:

527 GRAND CLUB PL
FT. PIERCE, FL 34982

New Principal Place of Business:

362 NW DEARMAN STREET
PORT ST LUCIE, FL 34983

Current Mailing Address:

527 GRAND CLUB PL
FT. PIERCE, FL 34982

New Mailing Address:

362 NW DEARMAN STREET
PORT ST LUCIE, FL 34983

FEI Number: 65-1118917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDECK, ADRIANA
228 GRAND CLUB PLACE
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO GOMES

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DARLIM FERREIRA SILV, A
Address: 527 GRAND CLUB PLACE
City-St-Zip: FT. PIERCE, FL 34982

Title: PSD (X) Delete
Name: WALDECK, ADRIANA
Address: 527 GRAND CLUB PLACE
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SILVA, DARLIM F
Address: 362 NW DEARMAN STREET
City-St-Zip: PORT ST LUCIE, FL 33983

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARLIM FERREIRA SILVA

PTD

09/07/2005

Electronic Signature of Signing Officer or Director

Date