

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080985

FILED
Mar 06, 2005
Secretary of State

Entity Name: COMMERCIAL FLOORING DISTRIBUTORS, INC.

Current Principal Place of Business:

624 DOUGLAS AVE
SUITE 1406
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

624 DOUGLAS AVE
SUITE 1406
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3738277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES
520 INTERLACHEN AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TAYLOR, JAMES
1880 VIA CONTESSA
WINTER PARK, FL 32789 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:

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLEY, ARDEN
Address: 624 DOUGLAS AVE, SUITE 1406
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPD () Delete
Name: TAYLOR, JAMES
Address: 520 INTERLACHEN AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: TAYLOR, JAMES
Address: 1880 VIA CONTESSA
City-St-Zip: WINTER PARK, FL 32789

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: JAMES R TAYLOR

VPD

03/06/2005

Electronic Signature of Signing Officer or Director

Date