

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117990

Entity Name: INNOVATION FLOORING, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

1062 S MILITARY TRAIL
SUITE #305
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

315 MADES DRIVE
B-315
FORT PIERCE, FL 34947

Current Mailing Address:

1062 S MILITARY TRAIL
SUITE #305
DEERFIELD BEACH, FL 33442

New Mailing Address:

315 MADES DRIVE
B-315
FORT PIERCE, FL 34947

FEI Number: 80-0024879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGO, EDEVAL
1062 S MILITARY TRIAL
STE #305
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LAGO, EDEVAL
315 MADES DRIVE
FORT PIERCE, FL 34947 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAGO, EDEVAL
Address: 1062 S MILITARY TR STE 305
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAGO, EDEVAL
Address: 315 MADES DRIVE
City-St-Zip: FORT PIERCE, FL 34947

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: EDEVAL LAGO

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date