

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015602

FILED
Apr 29, 2005
Secretary of State

Entity Name: WALL TO WALL FLOORING SPECIALIST, INC.

Current Principal Place of Business:

3221 CAULFIELD STREET
APOPKA, FL 32703

New Principal Place of Business:

2200 PLATINUM RD
SUITE # 1
APOPKA, FL 32703

Current Mailing Address:

3221 CAULFIELD STREET
APOPKA, FL 32703

New Mailing Address:

2200 PLATINUM RD
SUITE # 1
APOPKA, FL 32703

FEI Number: 30-0045988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRENTICE, LORI A
3221 CAULFIELD STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

PRENTICE, LORI A
132 MARGATE MEWS
LONGWOOD, FL 32779 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNCAN, HERBERT F
Address: 3221 CAULFIELD STREET
City-St-Zip: APOPKA, FL 32703

Title: V () Delete
Name: PRENTICE, MARK A
Address: 3221 CAULFIELD STREET
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNCAN, HERBERT F
Address: 2200 PLATINUM RD SUITE #1
City-St-Zip: APOPKA, FL 32703

Title: V (X) Change () Addition
Name: PRENTICE, MARK A
Address: 2200 PLATINUM RD SUITE #1
City-St-Zip: APOPKA, FL 32703

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: MARK A. PRENTICE

V

04/29/2005

Electronic Signature of Signing Officer or Director

Date