

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016760

FILED
Apr 27, 2005
Secretary of State

Entity Name: FANTASTIC FLOOR COVERING, INC.

Current Principal Place of Business:

3100 22ND AVENUE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

1739 TYRONE BLVD. N.
ST PETERSBURG, FL 33710

Current Mailing Address:

3100 22ND AVENUE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

1739 TYRONE BLVD.N.
ST PETERSBURG, FL 33710

FEI Number: 75-2998284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRILLAS, ATHANASIOS
9410 INTERNATIONAL COURT NORTH
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

SYRILLAS, ATHANASIOS
1739 TYRONE BLVD. N.
ST PETERSBURG, FL 33710 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: A. SYRILLAS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SIRILLAS, ATHANASIOS
Address: 1739 TYRONE BLVD N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: V () Delete
Name: SIRILLAS, KONSTANTINOS
Address: 1739 TYRONE BLVD N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: S () Delete
Name: CAMPBELL, DON
Address: 1739 TYRONE BLVD N
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SYRILLAS, ATHANASIOS
Address: 1739 TYRONE BLVD N
City-St-Zip: SAINT PETERSBURG, FL 33710

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

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: A. SYRILLAS

DPT

04/27/2005

Electronic Signature of Signing Officer or Director

Date