

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029495

Entity Name: SKY BRAND FLOORING, INC.

FILED  
Aug 06, 2005  
Secretary of State

## Current Principal Place of Business:

4270 NE 16TH AVENUE  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

5001 TRITTON PLACE  
CHARLOTTE, NC 28227

## Current Mailing Address:

4270 NE 16TH AVENUE  
POMPANO BEACH, FL 33064

## New Mailing Address:

5001 TRITTON PLACE  
CHARLOTTE, NC 28227

FEI Number: 02-0559246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATT, GLEN  
4270 NE 16TH AVENUE  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

WATT, GLEN  
5001 TRITTON PLACE  
CHARLOTTE, FL 28227 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: GLEN WATT

08/06/2005

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: D ( ) Delete  
Name: WATT, GLEN  
Address: 4270 NE 16TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Delete  
Name: COOK, ARTHUR L  
Address: 1530 NE 42ND CT  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WATT, GLEN  
Address: 5001 TRITTON PLACE  
City-St-Zip: CHARLOTTE, NC 28227

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: GLEN WATT

D

08/06/2005

Electronic Signature of Signing Officer or Director

Date