

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033290

Entity Name: ALL SHINE FLOORING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8703 N. TEMPLE AVE.
TAMPA, FL 33617

New Principal Place of Business:

P.O. BOX 8318
TAMPA, FL 33674

Current Mailing Address:

8703 N. TEMPLE AVE.
TAMPA, FL 33617

New Mailing Address:

P.O. BOX 8318
TAMPA, FL 33674

FEI Number: 03-0421502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUZAN, FREDERIC
3303 N LAKEVIEW DRIVE STE 2115
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BLONDEL, ROBERT
4917 EHRlich ROAD
SUITE 102
TAMPA, FL 33674 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: ROBERT BLONDEL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OCHOA, JORGE
Address: 8703 N. TEMPLE AVE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OCHOA, JORGE
Address: P.O. BOX 8318
City-St-Zip: TAMPA, FL 33674

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: JORGE OCHOA

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date