

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044022

FILED
Mar 10, 2005
Secretary of State

Entity Name: DIMARTY QUALITY FLOORING, INC.

Current Principal Place of Business:

1266 S MILITARY TRAIL
573
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1266 S MILITARY TRAIL
573
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 04-3646914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SERRANO, DIMAS
1266 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: DIMAS SERRANO

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRANO, DIMAS MESSIAS
Address: 1266 S MILITARY TRAIL #573
City-St-Zip: POMPAÑO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRANO, DIMAS MESSIAS
Address: 1266 S MILITARY TRAIL #573
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: DIMAS SERRANO

PRES

03/10/2005

Electronic Signature of Signing Officer or Director

Date