

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045549

FILED
Apr 22, 2005
Secretary of State

Entity Name: GUSTAVO PRUGNER FLOORING INC

Current Principal Place of Business:

316-B PINE LAND CT
ST CLOUD, FL 34769

New Principal Place of Business:

10568 EASTPARK LAKE DR
ORLANDO, FL 32832

Current Mailing Address:

5064 MILLENIA BLVD. #302
ORLANDO, FL 32839

New Mailing Address:

10568 EASTPARK LAKE DR
ORLANDO, FL 32832

FEI Number: 01-0670900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRUGNER, GUSTAVO R
316-B PINE LAND
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SANTA, CONSTANZA MARIA
Address: 3064 MILLENIA BLVD. #302
City-St-Zip: ORLANDO, FL 32839

Title: OP () Delete
Name: PRUGNER, GUSTAVO R
Address: 5069 MILLENIA BLVD. #302
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SANTA, CONSTANZA MARIA
Address: 10568 EASTPARK LAKE DR
City-St-Zip: ORLANDO, FL 32832

Title: OP (X) Change () Addition
Name: PRUGNER, GUSTAVO R
Address: 10568 EASTPARK LAKE DR
City-St-Zip: ORLANDO, FL 32832

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: GUSTAVO R PRUGNER

O/P

04/22/2005

Electronic Signature of Signing Officer or Director

Date