

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046599

FILED
Apr 29, 2005
Secretary of State

Entity Name: RON HAMILTON JR. FLOORING, INC.

Current Principal Place of Business:

25517 AREQUIPA DRIVE
PUNTA GORDA, FL 33983

New Principal Place of Business:

25295 ESTRADA CIR
PUNTA GORDA, FL 33955

Current Mailing Address:

25517 AREQUIPA DRIVE
PUNTA GORDA, FL 33983

New Mailing Address:

25295 ESTRADA CIR
PUNTA GORDA, FL 33955

FEI Number: 01-0675417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, RON JR.
25517 AREQUIPA DRIVE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

HAMILTON, RON JR.
25295 ESTRADA CIR
PUNTA GORDA, FL 33955 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: RON HAMILTON, JR

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, RON JR.
Address: 25517 AREQUIPA DR
City-St-Zip: PUNTA GORDA, FL 33983

Title: V () Delete
Name: HAMILTON, RACHEL
Address: 25517 AREQUIPA DR
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, RON JR.
Address: 25295 ESTRADA CIR
City-St-Zip: PUNTA GORDA, FL 33955

Title: V (X) Change () Addition
Name: HAMILTON, RACHEL
Address: 25295 ESTRADA CIR
City-St-Zip: PUNTA GORDA, FL 33955

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: RON HAMILTON, JR

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date