

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079288

FILED
Feb 16, 2005
Secretary of State

Entity Name: EMPIRE FLOORING SYSTEMS, INC.

Current Principal Place of Business:

11840 LAKE ALLEN DR.
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

11840 LAKE ALLEN DR.
LARGO, FL 33773 US

New Mailing Address:

4844 SARATOGA PLACE
LAND OF LAKES, FL 34639 US

FEI Number: 16-1617730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVERING, BRIAN
11840 LAKE ALLEN DR.
LARGO, FL 33773 US

Name and Address of New Registered Agent:

LEVERING, BRIAN
4844 SARATOGA PLACE
LAND OF LAKES, FL 34639 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: BRIAN C LEVERING

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LEVERING, BRIAN
Address: 11840 LAKE ALLEN DR.
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LEVERING, BRIAN
Address: 4844 SARATOGA PLACE
City-St-Zip: LAND OF LAKES, FL 34639 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: BRIAN C. LEVERING

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date