

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100767

FILED
Apr 28, 2005
Secretary of State

Entity Name: CONQUEST FLOORING, INC

Current Principal Place of Business:

3342 BONITO LINE
MARGATE, FL 33063

New Principal Place of Business:

1630 SW 12TH TERR
CAPE CORAL, FL 33991 US

Current Mailing Address:

1630 SW 12TH TERR
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 51-0429429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILHO, SEBASTIAO B SR.
3242 BONITO LINE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

TAXPLACE, CORP.
2721 S US 1 SUITE 9
FORT PIERCE, FL 34982 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: TAXPLACE,CORP.

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FILHO, SEBASTIAO
Address: 3342 BONITO LINE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERALDO FILHO, SEBASTIAO
Address: 1630 SW 12TH TERR
City-St-Zip: CAPE CORAL, FL 33991 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: SEBASTIAO BERALDO FILHO

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date