

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108778

Entity Name: PHANTOM FLOORING, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

10470 119 STREET N
SEMINOLE, FL 33778

New Principal Place of Business:

11700 MURRAY AVENUE
SEMINOLE, FL 33778

Current Mailing Address:

10470 119 STREET N
SEMINOLE, FL 33778

New Mailing Address:

11700 MURRAY AVENUE
SEMINOLE, FL 33778

FEI Number: 75-3084433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, BESS
10470 119 STREET N
SEMINOLE, FL 33778 US

Name and Address of New Registered Agent:

KENNEDY, JAMES S JR
11700 MURRAY AVENUE
SEMINOLE, FL 33778 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: JAMES S. KENNEDY JR.

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNEDY, BESS M
Address: 10470 119TH ST N
City-St-Zip: SEMINOLE, FL 33778

Title: VP () Delete
Name: KENNEDY, JAMES S JR
Address: 11700 MURRAY AVE
City-St-Zip: SEMINOLE, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNEDY, JAMES S JR
Address: 11700 MURRAY AVENUE
City-St-Zip: SEMINOLE, FL 33778

Title: SEC (X) Change () Addition
Name: KENNEDY, BESS M
Address: 10470 119TH STREET N.
City-St-Zip: SEMINOLE, FL 33778

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: BESS M. KENNEDY

SEC

04/25/2005

Electronic Signature of Signing Officer or Director

Date