

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115583

Entity Name: FLOR-TEX TILE INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

956 SW CONNECTICUT TERRACE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

956 SW CONNECTICUT TERRACE
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 59-3770137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENIGAN, WESLEY
956 SW CONNECTICUT TERRACE
PORT ST. LUCIE, FL 34953 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: D () Delete
Name: HENIGAN, WESLEY
Address: 956 SW CONNECTICUT TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: T () Delete
Name: JOSE, CARRERA
Address: 901 JAMES STREET
City-St-Zip: FT. PIERCE, FL 34995

Title: S () Delete
Name: JAVIER, CASTRO
Address: 901 JAMES STREET
City-St-Zip: FT. PIERCE, FL 34995

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WESLEY HENIGAN

RA

01/10/2005

Electronic Signature of Signing Officer or Director

Date