

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124168

Entity Name: GRAND SLAM FLOORING, INC.

FILED  
Feb 09, 2005  
Secretary of State

## Current Principal Place of Business:

17411 SOUTHWEST 61ST COURT  
SOUTHWEST RANCHES, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

17411 SOUTHWEST 61ST COURT  
SOUTHWEST RANCHES, FL 33331

## New Mailing Address:

FEI Number: 05-0540483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PD ( ) Delete  
Name: CASTRO, ERIK R  
Address: 17411 SOUTHWEST 61ST COURT  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: ST ( ) Delete  
Name: CASTRO, STEPHANIE L  
Address: 17411 SOUTHWEST 61ST COURT  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VD ( ) Delete  
Name: CASTRO, JUAN C  
Address: 5995 SW 91 STREET  
City-St-Zip: MIAMI, FL 33156

## 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: JUAN CASTRO

VP

02/09/2005

Electronic Signature of Signing Officer or Director

Date