

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007078

FILED
Jul 25, 2005
Secretary of State

Entity Name: FABULOUS FLOORINGS & DESIGNS, INC.

Current Principal Place of Business:

1114 FLORIDA AVE STE D
PALM HARBOR, FL 34683

New Principal Place of Business:

744 GREEN VALLEY RD
PALM HARBOR, FL 34683

Current Mailing Address:

1020 KENT LN
PALM HARBOR, FL 34683

New Mailing Address:

744 GREEN VALLEY RD
PALM HARBOR, FL 34683

FEI Number: 16-1646796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, D. PATRICIA
1114 FLORIDA AVE STE B
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

ANTONELLO, ANGEL G
744 GREEN VALLEY RD
PALM HARBOR, FL 34683 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: ANGEL ANTONELLO

07/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ASHLEY, PATRICIA D
Address: 1020 KENT LN
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: ANTONELLO, ANGEL G
Address: 3274 BEAVER DR
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANTONELLO, ANGEL G
Address: 744 GREEN VALLEY RD
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: ANTONELLO, ANGEL G
Address: 744 GREEN VALLEY RD
City-St-Zip: PALM HARBOR, FL 34683

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: ANGEL ANTONELLO

PRES

07/25/2005

Electronic Signature of Signing Officer or Director

Date