

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026493

Entity Name: CUSTOM FLOORS, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

15549 SW 138 PL.
MIAMI, FL 33177 US

New Principal Place of Business:

10097 CLEARY BLVD
SUITE 307
PLANTATION, FL 33324 US

Current Mailing Address:

PO BOX 420276
MIAMI, FL 33242 US

New Mailing Address:

FEI Number: 13-4241356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, RUSSELL F
15549 SW 138 PL.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PADILLA, RUSSELL F
5675 NW 109TH AVE.
APT 38
DORAL, FL 33178 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: RUSSELL F PADILLA

05/12/2005

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: P () Delete
Name: PADILLA, RUSSELL F
Address: 15549 SW 138 PL.
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADILLA, RUSSELL F
Address: 5675 NW 109TH AVE. APT 38
City-St-Zip: DORAL, FL 33178 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: RUSSELL F PADILLA

P

05/12/2005

Electronic Signature of Signing Officer or Director

Date