

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039776

FILED
Apr 25, 2005
Secretary of State

Entity Name: COUNTRY WIDE FLOORING, INC.

Current Principal Place of Business:

3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239

New Principal Place of Business:

1626 BARBER ROAD
SUITE C
SARASOTA, FL 34240 US

Current Mailing Address:

3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239

New Mailing Address:

C/O RIDDELL LAW GROUP
3400 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 US

FEI Number: 58-2668991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIER, THOMAS B ESQ
3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

RIDDELL, JEFFERSON F ESQ
3400 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 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: JEFFERSON F. RIDDELL, ESQ.

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NIVER, RICK
Address: 2905 RIVIERA DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: S () Delete
Name: NIVER, KELLY
Address: 2905 RIVIERA DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NIVER, RICK
Address: 12809 SHERINGHAM WAY
City-St-Zip: SARASOTA, FL 34230 US

Title: S (X) Change () Addition
Name: NIVER, KELLY
Address: 12809 SHERINGHAM WAY
City-St-Zip: SARASOTA, FL 34230 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: RICK NIVER

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date