

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071084

FILED
Apr 26, 2005
Secretary of State

Entity Name: OTONIEL HONORATO FLOOR COVERING, INC.

Current Principal Place of Business:

4729 PALM BEACH BLVD, LOT 6
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4729 PALM BEACH BLVD, LOT 6
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-0059372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
11601 S. CLEVELAND AVE., STE. 6
FT. MYERS, FL 33907 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: HONORATO, OTONIEL
Address: 4729 PALM BEACH BLVD, LOT 6
City-St-Zip: FORT MYERS, FL 33905

Title: D () Delete
Name: ARAUJO, ALDENIR DIAS
Address: 4729 PALM BEACH BLVD, LOT 6
City-St-Zip: FORT MYERS, FL 33905

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DE JESUS, KEILA C VP
Address: 4729 PALM BEACH BLVD, LOT 6
City-St-Zip: FORT MYERS, FL 33905

Title: D () Change (X) Addition
Name: DE ASIS, JOSEMAR B D
Address: 4729 PALM BEACH BLVD, LOT 6
City-St-Zip: FORT MYERS, FL 33905

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: OTONIEL HONORATO

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date