

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106329

FILED
May 03, 2005
Secretary of State

Entity Name: CAMARGO FLOOR COVERING, INC.

Current Principal Place of Business:

6659 E. TROPICANA DR.
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

6659 E. TROPICANA DR.
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 20-0258328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLAND, RUDOLPH K
12995 S. CLEVELAND AVENUE
SUITE 107
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

05/03/2005

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: DE CAMARGO, ELISIEU
Address: 6659 E. TROPICANA DR.
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE CAMARGO, ELEZIEU
Address: 6659 E. TROPICANA DR.
City-St-Zip: FT. MYERS, FL 33901

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: ELEZIEU DE CAMARGO

PT

05/03/2005

Electronic Signature of Signing Officer or Director

Date