

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115835

Entity Name: ALL AMERICAN FLOORING, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2630 SR A1A, STE 422
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

2818 MADRID STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2630 SR A1A, STE 422
ATLANTIC BEACH, FL 32233

New Mailing Address:

2818 MADRID STREET
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-0294909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, KARL L
2630 SR A1A, STE 422
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

PUTNAM, KARL L
2818 MADRID STREET
JACKSONVILLE BEACH, FL 32250 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUTNAM, KARL L
Address: 2630 SR A1A, STE 422
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PUTNAM, KARL L
Address: 2818 MADRID STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: KARL L. PUTNAM

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date