

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128655

FILED
Apr 30, 2005
Secretary of State

Entity Name: FRANK FLOORING USA, CORP.

Current Principal Place of Business:

8701 SW 141 STREET APT M7
MIAMI, FL 33176

New Principal Place of Business:

10413 OLD CUTLER RD
211
MIAMI, FL 33190

Current Mailing Address:

8701 SW 141 STREET APT M7
MIAMI, FL 33176

New Mailing Address:

10413 OLD CUTLER RD
211
MIAMI, FL 33190

FEI Number: 80-0081560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTER, FRANCISCO
8701 SW 141 STREET APT M7
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BALLESTER, FRANCISCO
10413 OLD CUTLER RD
211
MIAMI, FL 33190 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALLESTER, FRANCISCO
Address: 8701 SW 141 STREET APT M7
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALLESTER, FRANCISCO
Address: 10413 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33190

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: FRANCISCO BALLESTER

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date