2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131401

Entity Name: GREEN VALLEY FLOORING, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

P.O. BOX 210 APOPKA, FL 32704

Current Mailing Address: New Mailing Address:

P.O. BOX 210 APOPKA, FL 32704

FEI Number: 20-0439188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WORLEY, MICHAEL S VALVERDE, GUS F D
12200 W COLONIAL DR P.O. BOX 210
SUITE 200 APOPKA, FL 32704 US
WINTER GARDEN, FL 34787 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: GUS F VALVERDE 04/29/2005

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

APOPKA, FL 32704

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: VALVERDE, GUS JR Name: Address: P.O. BOX 210 Address:

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: GUS VALVERDE JR D 04/29/2005