

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134266

FILED
Jul 12, 2005
Secretary of State

Entity Name: FLOOR TECHNOLOGIES - CENTRAL, INC.

Current Principal Place of Business:

11911 W OCHEECHOBEE RD
HIALEAH GARDEENS, FL 33018

New Principal Place of Business:

11911 W OKEECHOBEE RD
HIALEAH GARDENS, FL 33018

Current Mailing Address:

11911 W OCHEECHOBEE RD
HIALEAH GARDEENS, FL 33018

New Mailing Address:

11911 W OKEECHOBEE RD
HIALEAH GARDENS, FL 33018

FEI Number: 20-0370656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, RICHARD H
525 SEVILLA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HENRY, CHRISTOPHER M
525 SEVILLA AVE
CORAL GABLES, FL 33134 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: CHRISTOPHER M HENRY

07/12/2005

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: HENRY, RICHARD H
Address: 525 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: STAMP, M.D
Address: 11324 SW 132ND PLACE #2
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, CHRISTOPHER M
Address: 525 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

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

Title: VP () Change (X) Addition
Name: HENRY, STEFANIE H
Address: 525 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: CHRISTOPHER M HENRY

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date