

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138526

Entity Name: F.H.L. FLOORING, CORP.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

10328 BOCA ENTRADA BLVD
UNIT 320
BOCA RATON, FL 33428 US

New Principal Place of Business:

11066 DELTA CIRCLE
BOCA RATON, FL 33428 US

Current Mailing Address:

10625 SANTA LAGUNA DR
BOCA RATON, FL 33428 US

New Mailing Address:

11066 DELTA CIRCLE
BOCA RATON, FL 33428 US

FEI Number: 20-0416093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERROUT, FRANCISCO A
10625 SANTA LAGUNA DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PERROUT, FRANCISCO A
11066 DELTA CIRCLE
BOCA RATON, FL 33428 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: FRANCISCO A PERROUT

05/05/2005

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,D () Delete
Name: PERROUT, FRANCISCO A
Address: 10625 SANTA LAGUNA DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP,D () Delete
Name: MIRANDA, HELIO F
Address: 10328 BOCA ENTRADA BLVD#320
City-St-Zip: BOCA RATON, FL 33428 US

Title: S,D (X) Delete
Name: PERROUT, LEONARDO C
Address: 10328 BOCA ENTRADA BLVD#320
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: PERROUT, FRANCISCO A
Address: 10625 SANTA LAGUNA DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: D (X) Change () Addition
Name: PERROUT, FRANCISCO A
Address: 11066 DELTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

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

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 A PERROUT

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date