2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140085

Entity Name: WILLIE'S FLOORING, INC

Current Principal Place of Business:	**New Principal Place of Business:**
6033 GOLF AND SEA BLVD APOLLO BEACH, FL 33572 US	525 FLORIDA CIR S APOLLO BEACH, FL 33572 US

Current Mailing Address:	**New Mailing Address:**
6033 GOLF AND SEA BLVD APOLLO BEACH, FL 33572 US	525 FLORIDA CIR S APOLLO BEACH, FL 33572 US

FEI Number: 45-0528475   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:**
ESCALONA, WILFREDO JR 6033 GOLF AND SEA BLVD APOLLO BEACH, FL 33572 US	ESCALONA, WILFREDO JR 525 FLORIDA CIR S APOLLO BEACH, FL 33572 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: _____   04/07/2005
                  Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	ESCALONA, WILFREDO JR
Address:	6033 GOLF AND SEA BLVD
City-St-Zip:	APOLLO BEACH, FL 33572 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	ESCALONA, WILFREDO JR
Address:	525 FLORIDA CIR S
City-St-Zip:	APOLLO BEACH, FL 33572 US

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: WILFREDO ESCALONA   P   04/07/2005
               Electronic Signature of Signing Officer or Director   Date