

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142220

FILED
Feb 26, 2005
Secretary of State

Entity Name: ROSEMAN'S FLOORING, INC.

Current Principal Place of Business:

1050 ATZ RD
MALABAR, FL 32950

New Principal Place of Business:

Current Mailing Address:

PO BOX 153
MALABAR, FL 32950

New Mailing Address:

FEI Number: 51-0490871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMAN, STEVE
1050 ATZ RD
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROSEMAN, STEVE
Address: 1050 ATZ RD
City-St-Zip: MALABAR, FL 32950

Title: V () Delete
Name: ROSEMAN, VIRGINIA
Address: 1050 ATZ RD
City-St-Zip: MALABAR, FL 32950

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROSEMAN, STEVE
Address: 1050 ATZ RD
City-St-Zip: MALABAR, FL 32950

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

Title: S () Change (X) Addition
Name: ROSEMAN, ALLEN W
Address: 1050 ATZ RD
City-St-Zip: MALABAR, FL 32950

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: STEVE ROSEMAN

PTD

02/26/2005

Electronic Signature of Signing Officer or Director

Date