

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144411

Entity Name: BREVARD FLOORING, INC.

FILED  
Feb 17, 2005  
Secretary of State

## Current Principal Place of Business:

2938 PEMBROKE RD  
TITUSVILLE, FL 32796

## New Principal Place of Business:

## Current Mailing Address:

2938 PEMBROKE RD  
TITUSVILLE, FL 32796

## New Mailing Address:

FEI Number: 57-1193990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAW, SHAUN JR  
2938 PEMBROKE RD  
TITUSVILLE, FL 32796 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: P ( ) Delete  
Name: SHAW, SHAUN JR  
Address: 2938 PEMBROKE RD  
City-St-Zip: TITUSVILLE, FL 32796

Title: VP ( ) Delete  
Name: SHAW, TRACI  
Address: 2938 PEMBROKE RD  
City-St-Zip: TITUSVILLE, FL 32796

Title: D ( ) Delete  
Name: USSELMAN, THOMAS  
Address: 2707 PINE RIDGE RD  
City-St-Zip: TITUSVILLE, FL 32780

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SHAW, SHAUN P JR  
Address: 2938 PEMBROKE RD  
City-St-Zip: TITUSVILLE, FL 32796

Title: TREA (X) Change ( ) Addition  
Name: SHAW, TRACI  
Address: 2938 PEMBROKE RD  
City-St-Zip: TITUSVILLE, FL 32796

Title: VP (X) Change ( ) Addition  
Name: USSELMAN, THOMAS JR  
Address: 2707 PINE RIDGE RD  
City-St-Zip: TITUSVILLE, FL 32780

Title: SEC ( ) Change (X) Addition  
Name: SHUTTEN, CHARLES C  
Address: 2938 PEMBROOKE RD  
City-St-Zip: TITUSVILLE, FL 32796

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: SHAUN P. SHAW JR

PRES

02/17/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date