

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000144411

Entity Name: BREVARD FLOORING, INC.

FILED
Aug 23, 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

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: KNEPPER, EUGENE
Address: 3172 FINSTERWALD
City-St-Zip: TITUSVILLE, FL 32780

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 SHAW JR.

PRES

08/23/2005

Electronic Signature of Signing Officer or Director

Date