2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144960

Entity Name: CRUZ FLOORING, INC.

FILED Apr 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1724 CHERRY ST
 2701 JOHN PAUL ST

 SEVILLE, FL 32190
 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

 1724 CHERRY ST
 2701 JOHN PAUL ST

 SEVILLE, FL 32190
 ORLANDO, FL 32810

FEI Number: 74-3110869 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:

DURAN, ELIUTH
1724 CHERRY ST
SEVILLE, FL 32190 US

DURAN, ELIUTH
2701 JOHN PAUL ST
ORLANDO, FL 32810 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: ELIUTH DURAN 04/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CRUZ, JOSE
 Name:
 CRUZ, JOSE

 Address:
 1724 CHERRY ST
 Address:
 2701 JOHN PAUL ST

 City-St-Zip:
 SEVILLE, FL 32190
 City-St-Zip:
 ORLANDO, FL 32810

Title: V () Delete Title: V (X) Change () Addition

 Name:
 CRUZ, YESSENIA
 Name:
 CRUZ, YESSENIA

 Address:
 1724 CHERRY ST
 Address:
 2701 JOHN PAUL ST

 City-St-Zip:
 SEVILLE, FL 32190
 City-St-Zip:
 ORLANDO, FL 32810

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: JOSE CRUZ P 04/23/2005