

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148742

Entity Name: WILLIAM FLOORING INC.

FILED  
Jul 14, 2005  
Secretary of State

## Current Principal Place of Business:

3435 SAUL STARS COURT  
SARASOTA, FL 34232

## New Principal Place of Business:

## Current Mailing Address:

3435 SAUL STARS COURT  
SARASOTA, FL 34232

## New Mailing Address:

FEI Number: 20-0471102

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOOGNIGHT, WILLIAM  
3435 SAUL STARS COURT  
SARASOTA, FL 34232 US

## Name and Address of New Registered Agent:

GOOGNIGHT, WILLIAM K  
3435 SAUL STARS COURT  
SARASOTA, FL 34232 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: WILLIAM K. GOODNIGHT

07/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GOODNIGHT, WILLIAM  
Address: 3435 SAUL STARS COURT  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GOODNIGHT, WILLIAM K  
Address: 3435 SAUL STARS COURT  
City-St-Zip: SARASOTA, FL 34232

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: WILLIAM K. GOODNIGHT

DP

07/14/2005

Electronic Signature of Signing Officer or Director

Date