

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149728

Entity Name: KRIS PFISTER FLOORING, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

8504 WILLOW FOREST COURT
TAMPA, FL 33634

New Principal Place of Business:

6501 N HIMES AVE.
APT 204
TAMPA, FL 33614

Current Mailing Address:

8504 WILLOW FOREST COURT
TAMPA, FL 33634

New Mailing Address:

6501 N HIMES AVE.
APT 204
TAMPA, FL 33614

FEI Number: 76-0747231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWIRN, JEFFREY J
8504 WILLOW FOREST COURT
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

ZWIRN, JEFFREY J
6501 N HIMES AVE.
TAMPA, FL 33614 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: ZWIRN JEFFERY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFISTER, KRIS
Address: 8504 WILLOW FOREST COURT
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZWRIN, JEFFERY J
Address: 6501 N HIMES AVE.
City-St-Zip: TAMPA, FL 33614

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: JEFFERY ZWIRN

J

04/30/2005

Electronic Signature of Signing Officer or Director

Date