

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151416

FILED
Apr 29, 2005
Secretary of State

Entity Name: SWIFT FLOORING INCORPORATED

Current Principal Place of Business:

9433 83RD STREET NORTH
LARGO, FL 33777 US

New Principal Place of Business:

11126 105TH LANE NORTH
LARGO, FL 33773 US

Current Mailing Address:

9433 83RD STREET NORTH
LARGO, FL 33777 US

New Mailing Address:

11126 105TH LANE NORTH
LARGO, FL 33773 US

FEI Number: 20-0482382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, JAMES
9433 83RD STREET NORTH
LARGO, FL 33777 US

Name and Address of New Registered Agent:

SWIFT, JAMES
11126 105TH LANE NORTH
LARGO, FL 33773 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SWIFT, JAMES
Address: 9433 83RD STREET NORTH
City-St-Zip: LARGO, FL 33777 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SWIFT, JAMES
Address: 11126 105TH LANE NORTH
City-St-Zip: LARGO, FL 33773 US

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: JAMES SWIFT

OFFI

04/29/2005

Electronic Signature of Signing Officer or Director

Date