

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152147

Entity Name: RETOK FLOOR COVERING, INC.

FILED  
Apr 19, 2005  
Secretary of State

## Current Principal Place of Business:

12662 KENWOOD UNIT 62-A  
FORT MYERS, FL 33907

## New Principal Place of Business:

3450 BLUE LAKE DR  
#205D  
POMPANO BEACH, FL 33064

## Current Mailing Address:

12662 KENWOOD UNIT 62-A  
FORT MYERS, FL 33907

## New Mailing Address:

3450 BLUE LAKE DR  
#205D  
POMPANO BEACH, FL 33064

FEI Number: 20-0578085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
11601 S CLEVELAND AVE, STE 6  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PIRES DE ATAIDES, ORLANDO  
Address: 12662 KENWOOD UNIT 62-A  
City-St-Zip: FORT MYERS, FL 33907

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE ATAIDES, ORLANDO P  
Address: 3450 BLUE LAKE DR #205D  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D ( ) Change (X) Addition  
Name: DA SILVA, RONALDO  
Address: 3450 BLUE LAKE DR #205D  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D ( ) Change (X) Addition  
Name: DANTAS, ALTOMILTON G  
Address: 3450 BLUE LAKE DR #205D  
City-St-Zip: POMPANO BEACH, FL 33064

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: ORLANDO P DE ATAIDES

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date