

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000155724

FILED
Aug 24, 2005
Secretary of State**Entity Name:** 5 STAR FLOORING INC.**Current Principal Place of Business:**3267 HIBISCUS DR
PALM HARBOR, FL 34684 US**New Principal Place of Business:**2962 CARA CT.
PALM HARBOR, FL 34684 US**Current Mailing Address:**3267 HIBISCUS DR
PALM HARBOR, FL 34684 US**New Mailing Address:**2962 CARA CT.
PALM HARBOR, FL 34684 US**FEI Number:** 90-0151358**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOUGLASS, ERIC B
3267 HIBISCUS DR
PALM HARBOR, FL 34684 US**Name and Address of New Registered Agent:**DOUGLASS, ERIC B
3267 HIBISCUS DRIVE
PALM HARBOR, FL 34684 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:

08/24/2005

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P (X) Delete
Name: DOUGLASS, ERIC B
Address: 2199 CHIANTI PL#928
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: CONGDON, DARRELL D
Address: 2962 CARA CT
City-St-Zip: PALM HARBOR, FL 34684

Title: ETC (X) Delete
Name: DOUGLASS, REBECCA A
Address: 2199 CHIANTI PL#928
City-St-Zip: PALM HARBOR, FL 34683

Title: ETC () Delete
Name: CONGDON, CHERESE J
Address: 2962 CARA CT
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC DOUGLASS

PRES

08/24/2005

Electronic Signature of Signing Officer or Director_____
Date