

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157349

Entity Name: CRA FLOORING INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1351 SW 48TH TERRACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6801 EASTPOINT PINES STREET
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1351 SW 48TH TERRACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

6801 EASTPOINT PINES STREET
PALM BEACH GARDENS, FL 33418

FEI Number: 20-0521590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSA ARAUJO, CLAUDIO
Address: 1351 SW 48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSA ARAUJO, CLAUDIO
Address: 6801 EASTPOINT PINES STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CLAUDIO ROSA ARAUJO

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date