

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000265

Entity Name: A & C FLOOR COVERING CORP

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

509 RAVENSVIEW DR.
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

1964 OASIS DR.
BROWNSVILLE, FL 78521

New Mailing Address:

509 RAVENSVIEW DR
TALLAHASSEE, FL 32310

FEI Number: 61-1480970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARZA, ALMA L
509 RAVENSVIEW DR.
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

FRANCO, ALMA L
509 RAVENSVIEW DR.
TALLAHASSEE, FL 32310 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: ALMA LETICIA FRANCO

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARZA, ALMA L
Address: 509 RAVENSVIEW DR.
City-St-Zip: TALLAHASSEE, FL 32310

Title: V () Delete
Name: FRANCO, ENRIQUE G
Address: 509 RAVENSVIEW DR.
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, ALMA L
Address: 509 RAVENSVIEW DR.
City-St-Zip: TALLAHASSEE, FL 32310

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: ALMA LETICIA FRANCO

PRES

03/18/2005

Electronic Signature of Signing Officer or Director

Date