

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002638

FILED
Apr 26, 2005
Secretary of State

Entity Name: LOUIS SIRVENT FLOORING, INC.

Current Principal Place of Business:

1053 S. 37TH STREET
FORT PIERCE, FL 364947 US

New Principal Place of Business:

5108 HICKORY DR
FORT PIERCE, FL 34983 US

Current Mailing Address:

1053 S. 37TH STREET
FORT PIERCE, FL 364947 US

New Mailing Address:

PO BOX 12237
FORT PIERCE, FL 34979 US

FEI Number: 20-0559512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRVENT, LOUIS O PRES
1053 S 37 TH ST
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

SIRVENT, LOUIS O PRES
5108 HICKORY DR
FORT PIERCE, FL 34947 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: LOUIS SIRVENT

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SIRVENT, LOUIS
Address: 1053 S. 37TH STREET
City-St-Zip: FORT PIERCE, FL 34947 US

Title: PST () Delete
Name: SIRVENT, LOUIS
Address: 1053 S. 37TH STREET
City-St-Zip: FORT PIERCE, FL 34947 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SIRVENT, LOUIS
Address: 5108 HICKORY DR
City-St-Zip: FORT PIERCE, FL 34983 US

Title: PST (X) Change () Addition
Name: SIRVENT, LOUIS
Address: 5108 HICKORY DR
City-St-Zip: FORT PIERCE, FL 34983 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: LOUIS SIRVENT

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date