

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003055

Entity Name: EZ FLOORING INC

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

10282 BOCA ENTRADA BLVD
APT # 123
BOCA RATON, FL 33428 US

New Principal Place of Business:

120 NW BERKELEY AVE
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

10282 BOCA ENTRADA BLVD
APT # 123
BOCA RATON, FL 33428 US

New Mailing Address:

120 NW BERKELEY AVE
PORT SAINT LUCIE, FL 34986 US

FEI Number: 20-0558047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, EDDIE
10282 BOCA ENTRADA BLVD
APT # 123
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

SOUZA, EDDIE
120 NW BERKELEY AVE
PORT SAINT LUCIE, FL FL 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: EDDIE SOUZA

07/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOUZA, EDDIE
Address: 10282 BOCA ENTRADA BLVD APT # 123
City-St-Zip: BOCA RATON, FL 33428 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUZA, EDDIE
Address: 120 NW BERKELEY AVE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: D () Change (X) Addition
Name: MARTINS, ADRIANA C
Address: 120 NW BERKELEY AVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: EDDIE SOUZA

PSD

07/19/2005

Electronic Signature of Signing Officer or Director

Date