

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005037

FILED  
Jun 01, 2005  
Secretary of State

Entity Name: ABRACADABRA TILE AND WOOD INSTALLATION, INC.

## Current Principal Place of Business:

2006 SW 15TH PLACE  
CAPE CORAL, FL 33991

## New Principal Place of Business:

1306 SE 46TH LANE  
UNIT #5  
CAPE CORAL, FL 33904

## Current Mailing Address:

2006 SW 15TH PLACE  
CAPE CORAL, FL 33991

## New Mailing Address:

1306 SE 46TH LANE  
UNIT #5  
CAPE CORAL, FL 33904

FEI Number: 20-0554958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSSEY, DEAN D  
2006 SW 15TH PLACE  
CAPE CORAL, FL 33991 US

## Name and Address of New Registered Agent:

ROSSEY, DEAN D SR  
1306 SE 46TH LANE  
CAPE CORAL, FL 33991 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: DEAN ROSSEY SR

06/01/2005

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: P ( ) Delete  
Name: HAYWARD, LINDA M  
Address: 5264 SUNSET COURT  
City-St-Zip: CAPE CORAL, FL 33904

Title: VP ( ) Delete  
Name: ROSSEY, DEAN D  
Address: 2006 SW 15TH PLACE  
City-St-Zip: CAPE CORAL, FL 33991

Title: SEC ( ) Delete  
Name: ROSSEY, DEAN D  
Address: 2006 SW 15TH PLACE  
City-St-Zip: CAPE CORAL, FL 33991

Title: TR ( ) Delete  
Name: ROSSEY, DEAN D  
Address: 2006 SW 15TH PLACE  
City-St-Zip: CAPE CORAL, FL 33991

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSSEY, DEAN D SR  
Address: 5316 SW 9TH PLACE  
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change ( ) Addition  
Name: ROSSEY, DEAN D JR  
Address: 8651 WESLEYAN DR  
City-St-Zip: FORT MYERS, FL 33919

Title: SEC (X) Change ( ) Addition  
Name: ROSSEY, LINDA M  
Address: 5316 SW 9TH PLACE  
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change ( ) Addition  
Name: OBEN, GARY W SR  
Address: 1134 SE 19TH LANE  
City-St-Zip: CAPE CORAL, FL 33990

Title: D ( ) Change (X) Addition  
Name: JONES, ALLAN  
Address: 5845 -C CAPE ISLAND DR  
City-St-Zip: FORT MYERS, FL 33919

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: GARY OBEN

D

06/01/2005

Electronic Signature of Signing Officer or Director

Date