

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

07-05-2005 90222 018 \*\*\*150.00

FILED P04000005640  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 JUL -7 AM 8:34

<b>DOCUMENT # P04000005640</b> 1. Entity Name RICHARD WHITNEY FLOORING INC	
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Principal Place of Business 1411 S ATLANTIC AVENUE 3 NEW SMYRNA BEACH, FL 32169 US	Mailing Address 1411 S ATLANTIC AVENUE 3 NEW SMYRNA BEACH, FL 32169 US
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2. Principal Place of Business 1411 South Atlantic Ave Suite, Apt. #, etc. 3	3. Mailing Address 1411 South Atlantic Ave Suite, Apt. #, etc. 3
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06302005 Chg-P CR2E034 (10/03)

City & State New Smyrna Beach FL	City & State New Smyrna Beach FL	4. FEI Number 41-2121480	Applied For Not Applicable
Zip 32169	Country VOLUSA	Zip 32169	Country VOLUSA

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  WHITNEY, RICHARD L 1411 S ATLANTIC AVENUE 3 NEW SMYRNA BEACH, FL 32169	7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.183(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P WHITNEY, RICHARD L 1411 S ATLANTIC AVENUE #3 NEW SMYRNA BEACH, FL 32169	TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard Whitney 7/1/05 1-386689-2886  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR Date