

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006782

Entity Name: BIELSER FLOORING INC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

224 BAY STREET
PORT ST. JOE, FL 32456

New Principal Place of Business:

123 PINEDA STREET
PORT ST. JOE, FL 32456

Current Mailing Address:

224 BAY STREET
PORT ST. JOE, FL 32456

New Mailing Address:

123 PINEDA STREET
PORT ST. JOE, FL 32456

FEI Number: 47-0935869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELSER, CHAD B
224 BAY STREET
PORT SAINT JOE, FL 32456 US

Name and Address of New Registered Agent:

BIELSER, CHAD D
123 PINEDA STREET
PORT SAINT JOE, FL 32456 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: CHAD D. BIELSER

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIELSER, CHAD D
Address: 224 BAY STREET
City-St-Zip: PORT ST. JOE, FL 32456

Title: V (X) Delete
Name: BRAMMER, HOBERT N
Address: 412 REDFISH STREET
City-St-Zip: PORT ST. JOE, FL 32456

Title: O (X) Delete
Name: BRAMMER, RODNEY L
Address: 412 REDFISH STREET
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIELSER, CHAD D
Address: 123 PINEDA STREET
City-St-Zip: PORT ST. JOE, FL 32456

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHAD D. BIELSER

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date