

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007328

FILED
Jun 06, 2005
Secretary of State

Entity Name: SHANE'S CUSTOM FLOORING INC.

Current Principal Place of Business:

4855 W GOFF RD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

4855 W GOFF RD
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 65-1213380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SHANE
4855 W GOFF RD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

DAVIS, SHANE
1255 PINEY BRANCH CIR
VALRICO, FL 33594 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:

06/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, SHANE
Address: P O BOX 550
City-St-Zip: SYDNEY, FL 33567

Title: VPD () Delete
Name: LAND, ELISE
Address: 1409 BELL SHOALS RD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: LAND, ELISE
Address: 1255 PINEY BRANCH CIR
City-St-Zip: VALRICO, FL 33594

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: SHANE DAVIS

PD

06/06/2005

Electronic Signature of Signing Officer or Director

Date