2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007560

Entity Name: TRICOUNTY FLOOR COVERING, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3111 LACANTO STREET 301 SEACREST DRIVE HOLIDAY, FL 34651 #704

LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

3111 LACANTO STREET 301 SEACREST DRIVE HOLIDAY, FL 34651 #704

LARGO, FL 33771 US

FEI Number: 20-0590120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, DAVID J
3111 LACANTO STREET
HOLIDAY, FL 34651 US

ADAMS, DAVID J
301 SEACREST DRIVE
#704
LARGO, FL 33771 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: DAVID J. ADAMS 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ADAMS, DAVID J Name: ADAMS, DAVID J

 Name:
 ADAMS, DAVID J
 Name:
 ADAMS, DAVID J

 Address:
 3111 LACANTO STREET
 Address:
 301 SEACREST DRIVE

 City-St-Zip:
 HOLIDAY, FL 34651
 City-St-Zip:
 LARGO, FL 33771 US

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: DAVID J. ADAMS P 04/28/2005