

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008686

FILED
May 02, 2005
Secretary of State

Entity Name: SUNSHINE STATE FLOORING CORP.

Current Principal Place of Business:

101 SOUTH BUMBY AVENUE
#E12
ORLANDO, FL 32803

New Principal Place of Business:

112 APPIAN WAY
KISSIMMEE, FL 34758

Current Mailing Address:

101 SOUTH BUMBY AVENUE
#E12
ORLANDO, FL 32803

New Mailing Address:

112 APPIAN WAY
KISSIMMEE, FL 34758

FEI Number: 20-0572155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JORGE L
101 SOUTH BUMBY AVENUE #E12
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

RUIZ, JORGE L
112 APPIAN WAY
KISSIMMEE, FL 34758 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: JORGE RUIZ

05/02/2005

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: RUIZ, JORGE L
Address: 101 SOUTH BUMBY AVENUE #E12
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, JORGE L
Address: 112 APPIAN WAY
City-St-Zip: KISSIMMEE, FL 34758

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: JORGE RUIZ

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date