## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000008907

Entity Name: BRIAN E PERKINS FLOORING INC.

FILED Jan 03, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 22470 PENNY LP 4535 PARKWAY BLVD. LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 **Current Mailing Address: New Mailing Address:** 22470 PENNY LP 4535 PARKWAY BLVD. LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 FEI Number: 36-4546486 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PERKINS, BRIAN E PERKINS, BRIAN E 22740 PENNY LP 4535 PARKWAY BLVD. LAND O LAKES, FL, FL 34539 US LAND O LAKES, FL, FL 34539 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: 01/03/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS ( ) Change (X) Addition PERKINS, BRIAN E Name: Name: 4535 PARKWAY BLVD. Address: Address:

City-St-Zip: City-St-Zip: LAND O'LAKES, FL 34639

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 Statutés. 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: BRIAN E. PERKINS **PRES** 01/03/2005