

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009737

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Entity Name:** UNIVERSAL FLOORING & CONSTRUCTION INC.

**Current Principal Place of Business:**

5646 MIDDLECOFF DR  
WEST PALM BEACH, FL 33413

**New Principal Place of Business:**

6769 SILVER RIDGE LANE  
GREENACRES, FL 33413

**Current Mailing Address:**

5646 MIDDLECOFF DR  
WEST PALM BEACH, FL 33413

**New Mailing Address:**

6769 SILVER RIDGE LANE  
GREENACRES, FL 33413

**FEI Number:** 20-0627329

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MADRID, ROBERTO  
5646 MIDDLECOFF DR  
WEST PALM BEACH, FL 33413 US

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

MADRID, ROBERTO  
6769 SILVER RIDGE LANE  
GREENACRES, FL 33413 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:** ROBERTO MADRID

04/29/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D ( ) Delete  
**Name:** MADRID, ROBERTO  
**Address:** 5646 MIDDLECOFF DR  
**City-St-Zip:** WEST PALM BEACH, FL 33413

**Title:** D ( ) Delete  
**Name:** MADRID, ORLANDO  
**Address:** 5646 MIDDLECOFF DR  
**City-St-Zip:** WEST PALM BEACH, FL 33413

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

**Title:** D (X) Change ( ) Addition  
**Name:** MADRID, ROBERTO  
**Address:** 6769 SILVER RIDGE LANE  
**City-St-Zip:** GREENACRES, FL 33413

**Title:** D (X) Change ( ) Addition  
**Name:** RODRIGUEZ, BLANCA  
**Address:** 6769 SILVER RIDGE LANE  
**City-St-Zip:** GREENACRES, FL 33413

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:** ROBERTO MADRID

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date