

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009953

Entity Name: A & B FLOORING & MORE, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

4179 N. HAVERHILL RD.
#602
WEST PALM BEACH, FL 33417

New Principal Place of Business:

1125 RHAPSODY WAY
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

4179 N. HAVERHILL RD.
#602
WEST PALM BEACH, FL 33417

New Mailing Address:

1125 RHAPSODY WAY
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1152422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, GIOVANNA
4179 N. HAVERHILL RD
#602
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

ACEVEDO, GIOVANNA
1125 RHAPSODY WAY
ROYAL PALM BEACH, FL 33411 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: GIOVANNA ACEVEDO

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEDOYA, EDUARDO
Address: 4179 N. HAVERHILL RD, #602
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Delete
Name: ACEVEDO, GIOVANNA
Address: 4179N. HAVERHILL RD., #602
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEDOYA, EDUARDO
Address: 1125 RHAPSODY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: ACEVEDO, GIOVANNA
Address: 1125 RHAPSODY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GIOVANNA ACEVEDO

VP

04/19/2005

Electronic Signature of Signing Officer or Director

Date