


**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

<b>DOCUMENT # P04000014080</b>			
<b>1. Entity Name</b> E & R FLOORING INC			
<b>Principal Place of Business</b> 605 NE 3RD AVENUE B DELRAY BEACH, FL 33446 US		<b>Mailing Address</b> 605 NE 3RD AVENUE B DELRAY BEACH, FL 33446 US	
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip 33444	Country	Zip 33444	Country
<b>6. Name and Address of Current Registered Agent</b>			
FREDERIC, EVENS 605 NE 3RD AVENUE B DELRAY BEACH, FL 33446			<b>Name</b>
			<b>Street Address</b>
			<b>City</b>
<b>8. The above named entity submits this statement for the purpose of changing its registered office or register the obligations of registered agent.</b>			
<b>SIGNATURE</b> _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> \$5 Ad	
<b>10. OFFICERS AND DIRECTORS</b>			
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> FREDERIC, EVENS 605 NE 3RD AVENUE #B DELRAY BEACH, FL 33446	<input type="checkbox"/> Delete	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	
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<b>11.</b>			
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<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in 5 indicated on this report or supplemental report is true and accurate and that my signature shall have the of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 6 changed, or on an attachment with an address, with all other like empowered.</b>			
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			