

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014822

Entity Name: PETRA FLOORING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3681 W. HILLSBORO BLVD
E209
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4729 SW 13 CT
DEERFIELD BEACH, FL 33462

Current Mailing Address:

3681 W. HILLSBORO BLVD
E209
COCONUT CREEK, FL 33073 US

New Mailing Address:

4729 SW 13 CT
DEERFIELD BEACH, FL 33462 US

FEI Number: 20-0613486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, VALERIO O
3681 W. HILLSBORO BLVD
E209
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TAXPLACE, CORP.
2721 S US 1 SUITE 9
FORT PIERCE, FL 34982 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: TAXPLACE, CORP

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BORGES, VALERIO O
Address: 3681 W. HILLSBORO BLVD, SUITE E209
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BORGES, VALERIO O
Address: 4729 SW 13CT.
City-St-Zip: DEERFIELD BEACH, FL 33462 US

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: VALERIO BORGES

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date