

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017302

FILED  
Sep 07, 2005  
Secretary of State

Entity Name: TWO BROTHERS FLOOR INSTALL INC

## Current Principal Place of Business:

571 NE 172ND STREET  
N. MIAMI BEACH, FL 33162 US

## New Principal Place of Business:

7096 BEECHFERN LN N  
JACKSONVILLE, FL 32244 US

## Current Mailing Address:

571 NE 172ND STREET  
N. MIAMI BEACH, FL 33162 US

## New Mailing Address:

7096 BEECHFERN LN N  
JACKSONVILLE, FL 32244 US

FEI Number: 20-0656029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, DORIAN O  
571 NE 172ND STREET  
N. MAIMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

ALVAREZ, DORIAN O  
7096 BEECHFERN LN N  
JACKSONVILLE, FL 32244 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:

09/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALVAREZ, DORIAN O  
Address: 571 NE 172ND STREET  
City-St-Zip: N. MIAMI BEACH, FL 33162 US

Title: SEC ( ) Delete  
Name: DIAZ, KAREN L  
Address: 651 NE 86TH STREET #2  
City-St-Zip: MIAMI, FL 33136 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALVAREZ, DORIAN O  
Address: 7096 BEECHFERN LN N  
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: SEC (X) Change ( ) Addition  
Name: DIAZ, KAREN L  
Address: 7096 BEECHFERN LN N  
City-St-Zip: JACKSONVILLE, FL 32244 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: DIAZ, KAREN L

SEC

09/07/2005

Electronic Signature of Signing Officer or Director

Date