2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# P04000021388

Entity Name: OSCAR GOODFLOOR CORPORATION

Current Principal Place of Business:

10037 SOUTH NOB HILL CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

9144 W ATLANTIC BLVD
APT # 817
CORAL SPRINGS, FL 33071

Current Mailing Address:

10037 SOUTH NOB HILL CIRCLE
TAMARAC, FL 33321

New Mailing Address:

9144 W ATLANTIC BLVD
APT # 817
CORAL SPRINGS, FL 33071

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLGA, ZAMORANO
6820 NW 81 ST PLACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MARNETTI, OSCAR
9144 W ATLANTIC BLVD
APT #817
CORAL SPRINGS, FL 33071 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: OSCAR MARNETTI 04/28/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MARNETTI, OSCAR
Address: 10037 SOUTH NOB HILL CIRCLE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MARNETTI, OSCAR
Address: 9144 W ATLANTIC BLVD #817
City-St-Zip: CORAL SPRINGS, FL 33071

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: OSCAR MARNETTI P 04/28/2005
Electronic Signature of Signing Officer or Director Date