

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021772

FILED
May 17, 2005
Secretary of State

Entity Name: EDMONDSON FLOORING, INC.

Current Principal Place of Business:

5763 AVONDALE ROAD
PENSACOLA, FL 32526

New Principal Place of Business:

1252 KATHLEEN AVE
CANTONMENT, FL 32533

Current Mailing Address:

5763 AVONDALE ROAD
PENSACOLA, FL 32526

New Mailing Address:

1252 KATHLEEN AVE
CANTONMENT, FL 32533

FEI Number: 59-2725534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDMONDSON, MICHAEL
5763 AVONDALE ROAD
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

EDMONDSON, MICHAEL
1252 KATHLEEN AVE
CANTONMENT, FL 32533 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: MICHAEL EDMONDSON

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDMONDSON, MICHAEL
Address: 5763 AVONDALE ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: D () Delete
Name: BONELLI, ROY
Address: 8178 IMPERIAL DRIVE
City-St-Zip: PENSACOLA, FL 32526

Title: D () Delete
Name: ADAMS, JASON
Address: 512 GREENBERRY DRIVE
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDMONDSON, MICHAEL
Address: 1252 KATHLEEN AVE
City-St-Zip: CANTONMENT, FL 32533

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL EDMONDSON

D

05/17/2005

Electronic Signature of Signing Officer or Director

Date