

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024986

FILED  
Mar 01, 2005  
Secretary of State

Entity Name: JAMES VALENTI FLOOR INSTALLATION, INC

## Current Principal Place of Business:

6000 WOODLAKE DR NE  
APT 102  
PALM BAY, FL 32905

## New Principal Place of Business:

598 DEDHAM AVE NE  
PALM BAY, FL 32907

## Current Mailing Address:

6000 WOODLAKE DR NE  
APT 102  
PALM BAY, FL 32905

## New Mailing Address:

598 DEDHAM AVE NE  
PALM BAY, FL 32907

FEI Number: 20-2415612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALENTI, CHERYL A  
6000 WOODLAKE DR NE  
APT 102  
PALM BAY, FL 32905 US

## Name and Address of New Registered Agent:

VALENTI, CHERYL A  
598 DEDHAM AVE NE  
PALM BAY, FL 32907 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: CHERYL A VALENTI

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VALENTI, JAMES A SR  
Address: 6000 WOODLAKE DR NE  
City-St-Zip: PALM BAY, FL 32905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VALENTI, JAMES A SR  
Address: 598 DEDHAM AVE NE  
City-St-Zip: PALM BAY, FL 32907

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: JAMES A VALENTI, SR

P

03/01/2005

Electronic Signature of Signing Officer or Director

Date