

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028419

FILED
Mar 09, 2005
Secretary of State

Entity Name: CRIS FLOORING CORPORATION

Current Principal Place of Business:

311 SW HOMELAND ROAD
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

952 SW DUBOIS AVE
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

311 SW HOMELAND ROAD
PORT ST. LUCIE, FL 34953

New Mailing Address:

952 SW DUBOIS AVE
PORT ST. LUCIE, FL 34953 US

FEI Number: 20-0761762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CRISTOBAL DE JESUS PICADO
952 SW DUBOIS AVE
PORT ST. LUCIE, FL 34953 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: CRISTOBAL DE JESUS PICADO

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE JESUS PICADO, CRISTOBAL
Address: 311 SW HOMELAND ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE JESUS PICADO, CRISTOBAL
Address: 952 SW DUBOIS AVE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: D () Change (X) Addition
Name: CALMO, GERONIMO G
Address: 952 SW DUBOIS AVE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: D () Change (X) Addition
Name: FLORES, ERNESTO
Address: 952 SW DUBOIS AVE
City-St-Zip: PORT ST. LUCIE, FL 34953 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: CRISTOBAL DE JESUS PICADO

PD

03/09/2005

Electronic Signature of Signing Officer or Director

Date