

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2005 8:00 am
Secretary of State

03-14-2005 90082 045 ***150.00

DOCUMENT # P04000029728 1. Entity Name STATEN FLOORING INC.																											
Principal Place of Business 365 COBBLEWOOD DRIVE ROCKLEDGE, FL 32955		Mailing Address 365 COBBLEWOOD DRIVE ROCKLEDGE, FL 32955																									
2. Principal Place of Business 378 Cobblewood Drive Suite, Apt. #, etc.		3. Mailing Address 378 Cobblewood Dr. Suite, Apt. #, etc.																									
City & State Rockledge FL Zip 32955		City & State Rockledge FL Zip 32955																									
Country USA		Country USA																									
4. FEI Number 32-0107620		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent YANNICK, JAMES J 365 COBBLEWOOD DRIVE ROCKLEDGE, FL 32955		7. Name and Address of New Registered Agent Name James J. Yannick Street Address (P.O. Box Number is Not Acceptable) 378 Cobblewood Drive City Rockledge FL Zip Code 32955																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>James Yannick</i> James Yannick Reg. Agent 3/3/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																											
SIGNATURE: <i>James Yannick</i> James Yannick Pres 3/3/05 480-6744 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																											