

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031766

FILED
Apr 26, 2005
Secretary of State

Entity Name: COASTAL FLOORING CONCEPTS, INC.

Current Principal Place of Business:

5536 METRO WEST BLVD
#303
ORLANDO, FL 32811 US

New Principal Place of Business:

2220 PLATINUM RD
5
APOPKA, FL 32703 US

Current Mailing Address:

5536 METRO WEST BLVD
#303
ORLANDO, FL 32811 US

New Mailing Address:

2220 PLATINUM RD
5
APOPKA, FL 32703 US

FEI Number: 20-0745843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECICCO, ROCCO D II
5536 METRO WEST BLVD
#303
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

DECICCO, ROCCO D II
68 WHITE MARSH CIR.
ORLANDO, FL 32824 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: ROCCO D DE CICCIO II

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DECICCO, ROCCO D II
Address: 5536 METRO WEST BLVD #303
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DECICCO, ROCCO D II
Address: 68 WHITE MARSH CIR.
City-St-Zip: ORLANDO, FL 32824 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: ROCCO D DE CICCIO II

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date