

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036465

Entity Name: REYES FLOORING, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

3117 GRAY STREET
TAMPA, FL 33609 US

New Principal Place of Business:

3117 W GRAY STREET
TAMPA, FL 33609 US

Current Mailing Address:

3117 GRAY STREET
TAMPA, FL 33609 US

New Mailing Address:

3117 W GRAY STREET
TAMPA, FL 33609 US

FEI Number: 20-0776565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZLER, MARCI E
3117 GRAY STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

REYES, MARCI M
3117 W GRAY STREET
TAMPA, FL 33609 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: MARCI METZLER REYES

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, DAVID H
Address: 3117 GRAY STREET
City-St-Zip: TAMPA, FL 33609

Title: VPST () Delete
Name: METZLER, MARCI E
Address: 3117 GRAY STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, DAVID H
Address: 3117 W GRAY STREET
City-St-Zip: TAMPA, FL 33609

Title: VPST (X) Change () Addition
Name: REYES, MARCI M
Address: 3117 W GRAY STREET
City-St-Zip: TAMPA, FL 33609

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: MARCI METZLER REYES

VPST

04/21/2005

Electronic Signature of Signing Officer or Director

Date