

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043696

Entity Name: WAAS FLOORING, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

28 VISTA GARDENS TRAIL UNIT 104
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

1646 14TH AVE UNIT A
VERO BEACH, FL 32960

New Mailing Address:

746 19TH ST
VERO BEACH, FL 32960

FEI Number: 20-0855775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WAAS, ANTHONY
Address: 28 VISTA GARDENS TRAIL UNIT 104
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAAS ANTHONY

PSTD

06/30/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date