

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044052

FILED
Feb 12, 2005
Secretary of State

Entity Name: SMART TEAM FLOORING, INC.

Current Principal Place of Business:

9810 BERNWOOD OL DR #204
FT MYERS, FL 33912

New Principal Place of Business:

9810 BERNWOOD PLACE DR #204
FT MYERS, FL 33912

Current Mailing Address:

9810 BERNWOOD OL DR #204
FT MYERS, FL 33912

New Mailing Address:

9810 BERNWOOD PLACE DR #204
FT MYERS, FL 33912

FEI Number: 20-0846006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JSEUS R
9810 BERNWOOD OL DR #204
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BEACH, FL 33064 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: TAX HOUSE CROPORATION

02/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERNANDEZ, JESUS R
Address: 9810 BERNWOOD OL DR #204
City-St-Zip: FT MYERS, FL 33912

Title: S () Delete
Name: HERNANDEZ, JUAN J
Address: 9810 BERNWOOD OL DR #204
City-St-Zip: FT MYERS, FL 33912

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERNANDEZ, JESUS R
Address: 9810 BERNWOOD PLACE DR #204
City-St-Zip: FT MYERS, FL 33912

Title: D (X) Change () Addition
Name: HERNANDEZ, JUAN J
Address: 9810 BERNWOOD PLACE DR #204
City-St-Zip: FT MYERS, FL 33912

Title: D () Change (X) Addition
Name: SANTOS, ALEX
Address: 9810 BERNWOOD PLACE DR #204
City-St-Zip: FT MYERS, FL 33912

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: JESUS R HERNANDEZ

PSTD

02/12/2005

Electronic Signature of Signing Officer or Director

Date