

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045581

Entity Name: PATRONI FLOOR DECOR, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

690 NE 118TH ST
BISCAYNE PARK, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

690 NE 118TH ST
BISCAYNE PARK, FL 33161 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, CLEVERSON P
1860 VENICE PARK DRIVE
APT #119
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MELO, CLEVERSON P
690 NE 118TH ST
BISCAYNE PARK, FL 33161 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:

Electronic Signature of Registered Agent

05/05/2005

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: P () Delete
Name: MELO, CLEVERSON P
Address: 1860 VENICE PARK DRIVE, APT #119
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP () Delete
Name: MELO, MARINA P
Address: 1860 VENICE PARK DRIVE, APT #119
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELO, CLEVERSON P
Address: 690 NE 118TH ST
City-St-Zip: BISCAYNE PARK, FL 33161 US

Title: VP (X) Change () Addition
Name: MELO, MARINA P
Address: 690 NE 118TH ST
City-St-Zip: BISCAYNE PARK, FL 33161 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: MARINA P MELO

Electronic Signature of Signing Officer or Director

VP

05/05/2005

Date