

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046370

Entity Name: DL WILLIAMS FLOORCOVERING INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

6022 RIDGEVIEW DR
MILTON, FL 32570

New Principal Place of Business:

4032 DRISKELL RD.
MILTON, FL 32570

Current Mailing Address:

6022 RIDGEVIEW DR
MILTON, FL 32570

New Mailing Address:

4032 DRISKELL RD.
MILTON, FL 32570

FEI Number: 77-0629301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E JEFFERSON ST
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WILLIAMS, DAVID
Address: 6022 RIDGEVIEW DR
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: WILLIAMS, DAVID
Address: 6022 RIDGEVIEW DR
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WILLIAMS, DAVID
Address: 5050 E. SPENCERFIELD RD.
City-St-Zip: PACE, FL 32571

Title: D (X) Change () Addition
Name: WILLIAMS, DAVID
Address: 5050 E. SPENCERFIELD RD.
City-St-Zip: PACE, FL 32571

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: WILLIAMS, DAVID

PVST

04/24/2005

Electronic Signature of Signing Officer or Director

Date