

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046504

FILED
May 25, 2005
Secretary of State

Entity Name: TURVAVILLE FLOORING INC.

Current Principal Place of Business:

2441 1ST CT SE
VERO BEACH, FL 32962

New Principal Place of Business:

2056 7TH DR SW
VERO BEACH, FL 32962

Current Mailing Address:

2441 1ST CT SE
VERO BEACH, FL 32962

New Mailing Address:

2056 7TH DR SW
VERO BEACH, FL 32962

FEI Number: 74-3119340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPSTEAD, PATTIE
2441 1ST CT SE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

HEMPSTEAD, PATTIE
2056 7TH DR SW
VERO BEACH, FL 32962 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: PATTIE HEMPSTEAD

05/25/2005

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: P () Delete
Name: TURVAVILLE, JIM
Address: 2441 1ST CT SE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURVAVILLE, JIM
Address: 2056 7TH DR SW
City-St-Zip: VERO BEACH, FL 32962

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: JIM TURVAVILLE

P

05/25/2005

Electronic Signature of Signing Officer or Director

Date