

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048304

Entity Name: R.G. CUSTOM FLOORING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

770 SW 8TH STREET #102
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

433 SW 2 STREET APTO # 14
POMPANO BEACH, FL 33060 US

Current Mailing Address:

770 SW 8TH STREET #102
POMPANO BEACH, FL 33060 US

New Mailing Address:

433 SW 2 STREET APTO # 14
POMPANO BEACH, FL 33060 US

FEI Number: 20-2757637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESENDIZ, PABLO
770 SW 8TH STREET #102
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

RESENDIZ, PABLO
433 SW 2 STREET APTO # 14
POMPANO BEACH, FL 33060 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: PABLO RESENDIZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESENDIZ, PABLO
Address: 770 SW 8TH STREET #102
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESENDIZ, PABLO
Address: 433 SW 2 STREET APTO # 14
City-St-Zip: POMPANO BEACH, FL 33060 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: PABLO RESENDIZ

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date