

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049213

FILED
May 02, 2005
Secretary of State

Entity Name: WALTHER WARREN'S FLOORING, INC.

Current Principal Place of Business:

P.O. BOX 76190
OCALA, FL 34481 US

New Principal Place of Business:

11391 SW 58 CIRCLE
OCALA, FL 34476 US

Current Mailing Address:

P.O. BOX 76190
OCALA, FL 34481 US

New Mailing Address:

11391 SW 58 CIRCLE
OCALA, FL 34476 US

FEI Number: 34-1986211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

QTA & ASSOC., INC
3170 N FEDERAL HWY
STE# 103-C
LIGHTHOUSE POINT, 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: ANGELA DICRESCENZO

05/02/2005

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: D () Delete
Name: CARBAJAL, WALTHER
Address: 5570 NW 44TH STREET, #404
City-St-Zip: LAUDERHILL, FL 33319 US

Title: D () Delete
Name: MARTIN, MICHELE
Address: 5570 NW 44TH STREET, #404
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARBAJAL, WALTHER
Address: 11391 SW CIR
City-St-Zip: OCALA, FL 34476 US

Title: D (X) Change () Addition
Name: MARTIN, MICHELE
Address: 11391 SW 58 CIRCLE
City-St-Zip: OCALA, FL 34476 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: MICHELE MARTIN

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date