


**2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Sep 02, 2005 8:00 am**  
**Secretary of State**

07-25-2005 90099 045 \*\*\*150.00

<b>DOCUMENT # P04000049597</b> 1. Entity Name <b>L.B FLOORING, INC.</b>			
Principal Place of Business <b>5041 WELLINGTON RD                  SPRING HILL FL 34609</b>		Mailing Address <b>5041 WELLINGTON RD                  SPRING HILL FL 34609</b>	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>02-0723787</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>BATCHELDER, LARRY                  5041 WELLINGTON RD                  SPRING HILL FL 34609</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <i>Larry Batchelder</i> <small>Signature, typed or printed name of registered agent and title if applicable</small>		DATE <b>7-75-05</b> <small>(NOTE: Registered Agent signature required when remaining)</small>	
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P <input type="checkbox"/> Delete <b>BATCHELDER, LARRY</b> <b>5041 WELLINGTON RD</b> <b>SPRING HILL FL 34609</b>	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE <i>Larry Batchelder</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		DATE <b>7-75-05</b> <small>Date</small>	

ATTACHMENT

P04000049597

66026826

8/31/05

I am writing to you in response to you letter on 7/28/05 explaining that my annual report has not been filed. I only received a letter from you on 7/6/05 stating that I needed to fill out the annual report/ uniform bussiness report with a check for \$150.00, which I did.I did not receive a annual report notice therefore I am asking the Division of Corporations to wavier the late fee.

Thank you,  
Larry Batchelder

Pres. L/B Flooring Inc.