

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050953

Entity Name: FERMIN FLOORING, INC.

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

1200 NW 15TH COURT  
6  
BOCA RATON, FL 33486

**New Principal Place of Business:**

1060 CRYSTAL LAKE DRIVE  
204  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

1200 NW 15TH COURT  
6  
BOCA RATON, FL 33486

**New Mailing Address:**

1060 CRYSTAL LAKE DRIVE  
204  
POMPANO BEACH, FL 33064

FEI Number: 20-0894977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ESPINOZA, FERMIN  
1200 NW 15TH COURT  
6  
BOCA RATON, FL 33486 US

**Name and Address of New Registered Agent:**

ESPINOZA, FERMIN  
1060 CRYSTAL LAKE DRIVE  
204  
POMPANO BEACH, 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: FERMIN ESPINOZA

04/29/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ESPINOZA, FERMIN  
Address: 1200 NW 15TH COURT #6  
City-St-Zip: BOCA RATON, FL 33486

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ESPINOZA, FERMIN  
Address: 1060 CRYSTAL LAKE DRIVE, 204  
City-St-Zip: POMPANO BEACH, FL 33064

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 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: FERMIN ESPINOZA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date