

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057161

Entity Name: HPL CARPET & FLOORING , INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

4106 NW 79TH AVENUE
SUITE N
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4106 NW 79TH AVENUE
SUITE N
CORAL SPRINGS, FL 33065 US

FEI Number: 81-0647694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERCULANO, PEDRO L
4106 NW 79TH AVENUE
SUITE N
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

4106 NW 79 AVE
SUITE N
CORAL SPRINGS, FL 33065 US

New Mailing Address:

4106 NW 79 AVE
SUITE N
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HERCULANO, PEDRO L
4106 NW 79 AVE
SUITE N
CORAL SPRINGS, FL 33065 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: PEDRO HERCULANO

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERCULANO, PEDRO L
Address: 4106 NW 79TH AVENUE
City-St-Zip: CORAL SPRINGS,, FL 33065 US

Title: VP () Delete
Name: JOSE LUIS LEON VENCE, JOSE LUIS
Address: 4106 NW 79TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S/T () Delete
Name: HERCULANO, PEDRO L
Address: 4106 NW 79TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERCULANO, PEDRO L
Address: 4106 NW 79 AVE /STE N
City-St-Zip: CORAL SPRINGS,, FL 33065 US

Title: VP (X) Change () Addition
Name: LEON, JOSE LUIS
Address: 4106 NW 79 AVE /STE N
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DIR (X) Change () Addition
Name: SANTANDER, SIMEON
Address: 4106 NW 79 AVE /STE N
City-St-Zip: CORAL SPRINGS, FL 33065

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: PEDRO L HERCULANO

PRES

03/04/2005

Electronic Signature of Signing Officer or Director

Date