

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060416

FILED  
May 04, 2005  
Secretary of State

Entity Name: SURF FLOORINGS CORPORATION

## Current Principal Place of Business:

1825 LINHART AVENUE  
FORT MYERS, FL 339016064

## New Principal Place of Business:

133 SW 23RD STREET  
CAPE CORAL, FL 33990

## Current Mailing Address:

1825 LINHART AVENUE  
FORT MYERS, FL 339016064

## New Mailing Address:

133 SW 23RD STREET  
CAPE CORAL, FL 33990

FEI Number: 59-3773846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAS, LUCIANO R  
1825 LINHART AVENUE,  
APT.# 113  
FORT MYERS, FL 339016064 US

## Name and Address of New Registered Agent:

DIAS, LUCIANO R  
133 SW 23RD STREET  
CAPE CORAL, FL 33990 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: LUCIANO R DIAS

05/04/2005

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: P ( ) Delete  
Name: DIAS, LUCIANO R  
Address: 1825 LINHART AVENUE, APT.# 113  
City-St-Zip: FORT MYERS, FL 339016064 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAS, LUCIANO R  
Address: 133 SW 23RD STREET  
City-St-Zip: CAPE CORAL, FL 33990 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: LUCIANO R DIAS

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date