

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065597

FILED
Apr 28, 2005
Secretary of State

Entity Name: HERMES & EUNICE MACEDO FLOOR COVERING, INC.

Current Principal Place of Business:

3035 E. RIVERSIDE DRIVE
FORT MYERS, FL 33916

New Principal Place of Business:

124 SE 25TH TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

3035 E. RIVERSIDE DRIVE
FORT MYERS, FL 33916

New Mailing Address:

124 SE 25TH TERRACE
CAPE CORAL, FL 33904

FEI Number: 20-1027295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMES, MACEDO
3035 E. RIVERSIDE DRIVE
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

HERMES, MACEDO
124 SE 25TH TERRACE
CAPE CORAL, FL 33904 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: HERMES MACEDO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERMES, MACEDO
Address: 3035 E. RIVERSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33916

Title: VP () Delete
Name: EUNICE, MACEDO
Address: 3035 E. RIVERSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERMES, MACEDO
Address: 124 SE 25TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: EUNICE, MACEDO
Address: 124 SE 25TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: HERMES MACEDO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date