

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069981

FILED
May 02, 2005
Secretary of State

Entity Name: PROGRESSIVE FLOORING SOLUTIONS, INC.

Current Principal Place of Business:

1527 W. CARMEN STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1527 W. CARMEN STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3347403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, DARRELL A
1527 W. CARMEN STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HANCOCK, MEL
1527 W. CARMEN STREET
TAMPA, FL 33606 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: MEL HANCOCK

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HANCOCK, MEL J JR.
Address: 1527 WEST CARMEN STREET
City-St-Zip: TAMPA, FL 33606

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: MEL HANCOCK

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date