

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073231

Entity Name: ARMOUR FLOORING, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

3834 WATERVIEW LOOP
WINTER PARK, FL 32792

New Principal Place of Business:

1731 TEALBRIAR AVENUE
OVIEDO, FL 32765

Current Mailing Address:

3834 WATERVIEW LOOP
WINTER PARK, FL 32792

New Mailing Address:

1731 TEALBRIAR AVENUE
OVIEDO, FL 32765

FEI Number: 04-3792106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, DANIEL J
3834 WATERVIEW LOOP
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ARMOUR, DANIEL J
1731 TEALBRIAR AVENUE
OVIEDO, FL 32765 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARMOUR, DANIEL J
Address: 3834 WATERVIEW LOOP
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARMOUR, DANIEL J
Address: 1731 TEALBRIAR AVENUE
City-St-Zip: OVIEDO, FL 32765

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: DANIEL ARMOUR

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date