

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074258

FILED
Mar 07, 2005
Secretary of State

Entity Name: DSL FLOORING CONTRACTOR INC.

Current Principal Place of Business:

1 SOUTH FORSYTH RD
ORLANDO, FL 32807

New Principal Place of Business:

1924 S CONWAY RD
APT 2
ORLANDO, FL 32812

Current Mailing Address:

1 SOUTH FORSYTH RD
ORLANDO, FL 32807

New Mailing Address:

1924 S CONWAY RD
APT 2
ORLANDO, FL 32812

FEI Number: 20-2445508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEAL, DIEGO S
Address: 1 SOUTH FORSYTH RD
City-St-Zip: ORLANDO, FL 32807

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEAL, DIEGO S
Address: 7744 ACORN WOODS CIRCLE APT 229
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Change (X) Addition
Name: MIRANDA LEAL, JORGE R
Address: 1924 S CONWAY RD APT 2
City-St-Zip: ORLANDO, FL 32812

Title: S () Change (X) Addition
Name: LEAL ORTUBIA, CESAR A
Address: 912 S BUMBY AVE
City-St-Zip: ORLANDO, FL 32806

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: DIEGO S LEAL

DP

03/07/2005

Electronic Signature of Signing Officer or Director

Date