2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074655

Entity Name: FONTANA FLOORING INC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4040 CRYSTAL LAKE DR 8083 KALIKO LANE

#104 WELLINGTON, FL 33414 POMPANO BH, FL 33064

Current Mailing Address: New Mailing Address:

4040 CRYSTAL LAKE DR 8083 KALIKO LANE

#104 WELLINGTON, FL 33414 POMPANO BH, FL 33064

FEI Number: 20-1272101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENZANO, HARRY J JR 3640-4 N FEDERAL HWY

LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: FONTANA, ANTHONY Address: FONTANA, ANTHONY Address: 4040 CRYSTAL LAKE DR #104 Address: 8083 KALIKO LANE

City-St-Zip: POMPANO BH, FL 33064 US City-St-Zip: WELLINGTON, FL 33414 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: ANTHONY FONTANA P 04/29/2005