

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078219

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: DEMERCY CARPET, TILE & WOOD INC.

## Current Principal Place of Business:

964 W. CHARING CROSS CIRCLE  
LAKE MARY, FL 32746

## New Principal Place of Business:

1031 SW PLACETAS AVE  
PORT ST LUCIE, FL 34953

## Current Mailing Address:

964 W. CHARING CROSS CIRCLE  
LAKE MARY, FL 32746

## New Mailing Address:

9085 SW 20TH ST  
# F  
BOCA RATON, FL 33428

FEI Number: 74-3111623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEMERCY, MARK  
964 W. CHARING CROSS CIRCLE  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

DEMERCY, MARK  
1031 SW PLACETAS AVE  
PORT ST LUCIE, FL 34953 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: PO ( ) Delete  
Name: DEMERCY, MARK  
Address: 964 W. CHARING CROSS CIRCLE  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change ( ) Addition  
Name: DEMERCY, MARK  
Address: 1031 SW PLACETAS AVE  
City-St-Zip: PORT ST LUCIE, FL 34953

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: MARK DEMERCY

PO

04/14/2005

Electronic Signature of Signing Officer or Director

Date