

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081748

FILED
Feb 22, 2005
Secretary of State

Entity Name: YOUR CHOICE FLOOR COVERING, INC.

Current Principal Place of Business:

720 EL DORADO PARKWAY WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

3722 SE 8TH AVENUE
CAPE CORAL, FL 33904

Current Mailing Address:

720 EL DORADO PARKWAY WEST
CAPE CORAL, FL 33914

New Mailing Address:

3722 SE 8TH AVENUE
CAPE CORAL, FL 33904

FEI Number: 20-1152073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.
SUITE C
1105 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904 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: PD () Delete
Name: MARTIN, MICHAEL
Address: 720 EL DORADO PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914

Title: VD (X) Delete
Name: MARTIN, SEAN M
Address: 720 EL DORADO PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MARTIN

D

02/22/2005

Electronic Signature of Signing Officer or Director

Date