

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084062

FILED
Apr 29, 2005
Secretary of State

Entity Name: FLORIDA FLOOR PRO CORPORATION

Current Principal Place of Business:

2417 MON ROE STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1130 NE 171ST STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

2417 MON ROE STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

1130 NE 171ST STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-1170481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ANDREA
2417 MONROE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

STINER, PHYLLIS RA
1130 NE 171ST STREET
NORTH MIAMI BEACH, FL 33162 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: PHYLLIS STINER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, CARLOS
Address: 2417 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Delete
Name: HERRERA, ANDREA
Address: 2417 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, CARLOS
Address: 1130 NE 171ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP (X) Change () Addition
Name: HERRERA, ANDREA
Address: 1130 NE 171ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: ANDREA HERRERA

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date