

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085378

Entity Name: VILLAGE FLOORS, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

485 NE 20 STREET
BOCA RATON, FL 33431

New Principal Place of Business:

221 NW 4TH. AVENUE
HALLANDALE, FL 33009

Current Mailing Address:

485 NE 20 STREET
BOCA RATON, FL 33431

New Mailing Address:

221 NW 4TH. AVENUE
HALLANDALE, FL 33009

FEI Number: 20-1473996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SYED MUSTAFA
485 NE 20 STREET
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALI, SYED M
Address: 485 NE 20 STREET
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SHEIKH, SIRAJ
Address: 487 CASSAT COURT
City-St-Zip: WEST CHESTER, PA 19380

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALI, SYED M
Address: 485 NE 20 STREET
City-St-Zip: BOCA RATON, FL 33431

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

Title: P () Change (X) Addition
Name: JAFRY, SYED
Address: 22449 MIDDLETOWN DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Change (X) Addition
Name: PEMCON INTERNATIONAL, INC
Address: 485 NE 20TH. STREET
City-St-Zip: BOCA RATON, FL 33431

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: SYED JAFRY

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date