

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085692

Entity Name: 3-D PROFESSIONAL FLOORING, INC.

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

6565 RENEE CIRCLE
MILTON, FL 32583

New Principal Place of Business:

4964 MCARTHUR RD.
JAY, FL 32565

Current Mailing Address:

6565 RENEE CIRCLE
MILTON, FL 32583

New Mailing Address:

4964 MCARTHUR RD.
JAY, FL 32565

FEI Number: 20-1261242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, MONICA J
6565 RENEE CIRCLE
MILTON, FL 32583 US

Name and Address of New Registered Agent:

EDWARDS, MONICA J
4964 MCARTHUR RD.
JAY, FL 32565 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: MONICA EDWARDS

08/19/2005

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: D () Delete
Name: EDWARDS, DONALD E
Address: 6565 RENEE CIRCLE
City-St-Zip: MILTON, FL 32583

Title: D () Delete
Name: EDWARDS, MONICA J
Address: 6565 RENEE CIRCLE
City-St-Zip: MILTON, FL 32583

Title: D () Delete
Name: FARVE, JOHN JR
Address: 4964 MCARTHUR
City-St-Zip: JAY, FL 32565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARDS, DONALD E
Address: 4964 MCARTHUR RD.
City-St-Zip: JAY, FL 32565

Title: D (X) Change () Addition
Name: EDWARDS, MONICA J
Address: 4964 MCARTHUR RD.
City-St-Zip: JAY, FL 32565

Title: D (X) Change () Addition
Name: FARVE, JOHN JR
Address: 6565 RENEE CIRCLE
City-St-Zip: MILTON, FL 32583

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: MONICA EDWARDS

D

08/19/2005

Electronic Signature of Signing Officer or Director

Date