

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087229

FILED
Aug 31, 2005
Secretary of State

Entity Name: ERBE'S CUSTOM AND DESIGN FLOORING, INC.

Current Principal Place of Business:

1166 S. PATRICK DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

398 DESOTO PKWY
SATELLITE BEACH, FL 32937

Current Mailing Address:

1166 S. PATRICK DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

398 DESOTO PKWY
SATELLITE BEACH, FL 32937

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERBE, DAVID L
1166 S. PATRICK DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

ERBE, DAVID L
398 DESOTO PKWY
SATELLITE BEACH, FL 32937 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:

Electronic Signature of Registered Agent

08/31/2005

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/P () Delete
Name: ERBE, DAVID L
Address: 1166 S. PATRICK DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ERBE, DAVID L
Address: 398 DESOTO PKWY
City-St-Zip: SATELLITE BEACH, FL 32937

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: DAVID L. ERBE

Electronic Signature of Signing Officer or Director

D/P

08/31/2005

Date