

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092692

Entity Name: D'URSO FLOORING INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

14010 CLUBHOUSE CIR APT 1006
TAMPA, FL 33618

New Principal Place of Business:

1501 W. PERDIZ STREET
TAMPA, FL 33612

Current Mailing Address:

14010 CLUBHOUSE CIR APT 1006
TAMPA, FL 33618

New Mailing Address:

1501 W. PERDIZ STREET
TAMPA, FL 33612

FEI Number: 80-0113938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'URSO, VINCENT
14010 CLUBHOUSE CIR APT 1006
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

D'URSO, VINCENT
1501 W. PERDIZ STREET
TAMPA, FL 33612 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: D'URSO, VINCENT
Address: 14010 CLUBHOUSE CIR APT 1006
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: D'URSO, VINCENT
Address: 1501 W. PERDIZ STREET
City-St-Zip: TAMPA, FL 33612

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: VINCENT D'URSO

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date