

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90443 016 ***150.00

DOCUMENT # P04000098973

1. Entity Name

A. B. EURO-FLOORING CO.



Principal Place of Business

724 NE 4TH ST - # 7
HALLANDALE FL 33009

Mailing Address

724 NE 4TH ST - # 7
HALLANDALE FL 33009



2. Principal Place of Business

1450 ATLANTIC SHORES BLVD

3. Mailing Address

1450 ATLANTIC SHORES BLVD

Suite, Apt. #, etc.

118

Suite, Apt. #, etc.

118

1st MOORE

CR2E034 (10/04)

City & State

HALLANDALE, FL

City & State

HALLANDALE, FL

4. FEI Number

04-3794699

Applied For

Not Applicable

Zip

33009

Country

BROWARD

Zip

33009

Country

BROWARD

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BALANICA, ADRIAN
724 NE 4TH ST - # 7
HALLANDALE FL 33009

7. Name and Address of New Registered Agent

Name ADRIAN BALANICA

Street Address (P.O. Box Number is Not Acceptable) 1450 ATLANTIC

SHORES BLVD # 118

City

HALLANDALE

FL

Zip Code

33009

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

04.24.05

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME BALANICA, ADRIAN
STREET ADDRESS 724 NE 4TH ST - # 7
CITY-ST-ZIP HALLANDALE FL 33009

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE BALANICA ADRIAN ☐ Change ☐ Addition
NAME
STREET ADDRESS 1450 ATLANTIC SHORES BLVD
CITY-ST-ZIP # 118 HALLANDALE FL 33009

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04.25.04

Date

Daytime Phone #

754.354.2125