

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106626

Entity Name: BABYLON FLOORING INC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

101 E ALTAMONTE DR
#421
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

849 S WYMORE ROAD
#45C
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

101 E ALTAMONTE DR
#421
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

849 S WYMORE ROAD
#45C
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-1383443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
5950 LAKE HURST DR
#246
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: Naser, Hassan
Address: 101 E ALTAMONTE DR #421
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: Naser, Hassan
Address: 849 S WYMORE ROAD, SUITE#45C
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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 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: HASSAN NASER

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date