

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 26, 2005 8:00 am
Secretary of State

08-26-2005 90003 027 ***158.75

DOCUMENT # P04000111872

1. Entity Name
POWER FLOORING, INC.



Principal Place of Business

**1201 W 60TH TERR
HIALEAH, FL 33012**

Mailing Address

**1201 W 60TH TERR
HIALEAH, FL 33012**

50063559



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08202005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

20-1440387

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BEDOYA, DIEGO
5065 NW 114 COURT
MIAMI, FL 33178**

7. Name and Address of New Registered Agent

Name **Diego Bedoya**

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

1201 W 60th Terrace

City **Hialeah**

FL

Zip Code **33012**

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]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

08-20-05

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	BEDOYA, DIEGO	
STREET ADDRESS	5065 NW 114 COURT	
CITY-ST-ZIP	MIAMI, FL 33178	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	AVILA, JAIRO F	
STREET ADDRESS	1201 W TERRACE	
CITY-ST-ZIP	HIALEAH, FL 33012	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	ACEVEDO, LUIS B	
STREET ADDRESS	617 SEA POINT WAY APT B2	
CITY-ST-ZIP	GREEN ACRES, FL 33463	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08-20-05 9642747992

Date

Daytime Phone #

ATTACHMENT
50063559
POWER FLOORING, INC.
1201 W 60 TERRACE
HIALEAH, FL 33012

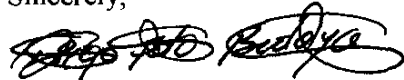
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Doc# P04000111872

Dear Sirs:

Please be advised that we did not receive the Annual Report for 2005 and being our first year as a corporation, we were not aware of this filing requirement. For this reason, we hereby request that you please waive the penalty for filing late and accept the \$150 check that we are enclosing as full payment for this year's renewal.

Sincerely,



Diego Bedoya
President