

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116602

Entity Name: TOP LINE FLOORING INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

9846 BERNWOOD PLACE DR #306
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

9846 BERNWOOD PLACE DR #306
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-1570345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES DA SILVA, MARCELO
9846 BERNWOOD PLACE DR #306
FT MYERS, FL 33912 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: DP () Delete
Name: FERNANDES DA SILVA, MARCELO
Address: 9846 BERNWOOD PLACE DR #306
City-St-Zip: FT MYERS, FL 33912

Title: DV () Delete
Name: DE ARAUJO, ADRIANO F
Address: 9846 BERNWOOD PLACE DR #306
City-St-Zip: FT MYERS, FL 33912

Title: DS () Delete
Name: SANTANA, DIOMAR
Address: 9846 BERNWOOD PLACE DR #306
City-St-Zip: FT MYERS, FL 33912

Title: DT (X) Delete
Name: SEVERINO, GRIECE C
Address: 9846 BERNWOOD PLACE DR #306
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FERNANDES DA SILVA, MARCELO
Address: 9846 BERNWOOD PLACE DR #306
City-St-Zip: FT MYERS, FL 33912

Title: DV (X) Change () Addition
Name: SEVERINO, GRIECE C
Address: 9846 BERNWOOD PLACE DR #306
City-St-Zip: FT MYERS, FL 33912

Title: S (X) Change () Addition
Name: FERNANDES, JOSE
Address: 9846 BERNWOOD PLACE DR #306
City-St-Zip: FT MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELO F DA SILVA

DPT

04/16/2005

Electronic Signature of Signing Officer or Director

Date