

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117233

Entity Name: RON FIELDS FLOORING INC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

4057 STONEHENGE RD
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

4057 STONEHENGE RD
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 20-1496556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E JEFFERSON ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FIELDS, RONALD C MR
4057 STONEHENGE RD
MULBERRY, FL 33860 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: RONALD C FIELDS

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FIELDS, RONALD
Address: 4057 STONEHENGE RD
City-St-Zip: MULBERRY, FL 33860

Title: VT () Delete
Name: WRIGHT, MATT
Address: 6417 SHADOWBROOK DR E
City-St-Zip: LAKE LAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RONALD C FIELDS

DPS

01/05/2005

Electronic Signature of Signing Officer or Director

Date