

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126825

FILED  
Apr 29, 2005  
Secretary of State

**Entity Name:** THE KEYS CARPET LADY AND FLOOR GUY, INC.

**Current Principal Place of Business:**

17026 BONITA LANE WEST  
SUGARLOAF, FL 33042

**New Principal Place of Business:**

**Current Mailing Address:**

17026 BONITA LANE WEST  
SUGARLOAF, FL 33042

**New Mailing Address:**

**FEI Number:** 20-1559204

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD ( ) Delete  
Name: SYRING, MICHAEL K  
Address: 17026 BONITA LANE WEST  
City-St-Zip: SUGARLOAF, FL 33042

Title: V ( ) Delete  
Name: MATUSZAK, ROBERT  
Address: 17026 BONITA LANE WEST  
City-St-Zip: SUGARLOAF, FL 33042

Title: V (X) Delete  
Name: MATHIS, KENNETH  
Address: 17026 BONITA LANE WEST  
City-St-Zip: SUGARLOAF, FL 33042

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V (X) Change ( ) Addition  
Name: CHRIS, BRUCE  
Address: 17026 BONITA LANE WEST  
City-St-Zip: SUGARLOAF, FL 33042

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:** MICHAEL SYRING

PRES

04/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date