

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126870

Entity Name: K & F CEILING & FLOORING, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

851 NW 134 AVE  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

3190 SOUTH STATE ROAD 7  
#4  
MIRAMAR, FL 33023

## Current Mailing Address:

851 NW 134 AVE  
PEMBROKE PINES, FL 33028

## New Mailing Address:

3190 SOUTH STATE ROAD 7  
#4  
MIRAMAR, FL 33023

FEI Number: 20-1560475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOSTANO, JOEL  
851 NW 134 AVE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

FOSTANO, JOEL  
17445 SW 29TH STREET  
MIRAMAR, FL 33029 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: JOEL FOSTANO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: FOSTANO, JOEL  
Address: 851 NW 134 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P ( ) Delete  
Name: KELLER, OTTO  
Address: 851 NW 134 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: FOSTANO, JOEL  
Address: 17445 SW 29TH STREET  
City-St-Zip: MIRAMAR, FL 33029

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: JOEL FOSTANO

CEO

04/25/2005

Electronic Signature of Signing Officer or Director

Date