

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132791

Entity Name: AMAZING LAMINATE FLOORS, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

14716 SW 101 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

461 SE VOLKERTS TERRACE
PORT ST. LUCIE, FL 34983

Current Mailing Address:

14716 SW 101 TERRACE
MIAMI, FL 33196

New Mailing Address:

461 SE VOLKERTS TERRACE
PORT ST. LUCIE, FL 34983

FEI Number: 20-2160462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOCCELLA, ANDRE
14716 SW 101 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ACOCCELLA, ANDRE
461 SE VOLKERTS TERRACE
PORT ST. LUCIE, FL 34983 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:

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ACOCELLA, ANDRE
Address: 461 SE VOLKERTS TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP () Change (X) Addition
Name: ACOCELLA, ADRIANA L
Address: 461 SE VOLKERTS TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: ANDRE ACOCELLA

P

02/25/2005

Electronic Signature of Signing Officer or Director

Date