

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134772

Entity Name: EDDIE PAUL'S FLOORING, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

23671 BAHAMA POINT
APT. 1216
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

400 SOUTH BAY STREET
BUNNELL, FL 32110

Current Mailing Address:

23671 BAHAMA POINT
APT. 1216
FERNANDINA BEACH, FL 32034

New Mailing Address:

21 WESTRIDGE LANE
PALM COAST, FL 32164

FEI Number: 20-1950384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, PAUL E SR.
23671 BAHAMA POINT;
APT. 1216
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

NELSON, PAUL E SR.
21 WESTRIDGE LANE
PALM COAST, FL 32164 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:

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: NELSON, PAUL E SR.
Address: 23671 BAHAMA POINT; APT. 1216
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T/S () Delete
Name: NELSON, PAUL E SR.
Address: 23671 BAHAMA POINT; APT. 1216
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NELSON, PAUL E SR.
Address: 21 WESTRIDGE LANE
City-St-Zip: PALM COAST, FL 32164

Title: T/S (X) Change () Addition
Name: NELSON, PAUL E SR.
Address: 21 WESTRIDGE LANE
City-St-Zip: PALM COAST, FL 32164

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: PAUL E. NELSON, SR.

P/D

03/23/2005

Electronic Signature of Signing Officer or Director

Date