

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000134772

Entity Name: EDDIE PAUL'S FLOORING, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

400 SOUTH BAY STREET
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

21 WESTRIDGE LANE
PALM COAST, FL 32164

New Mailing Address:

19 WHITE DOVE 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.
21 WESTRIDGE LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

NELSON, PAUL E SR.
19 WHITE DOVE 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:

Electronic Signature of Registered Agent

08/31/2005

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NELSON, PAUL E SR.
Address: 19 WHITE DOVE LANE
City-St-Zip: PALM COAST, FL 32164

Title: T/S (X) Change () Addition
Name: NELSON, PAUL E SR.
Address: 19 WHITE DOVE 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

Electronic Signature of Signing Officer or Director

P/D

08/31/2005

Date