

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141368

FILED
Apr 29, 2005
Secretary of State

Entity Name: CAMBRUN'S FLOORING INSTALLATION, INC.

Current Principal Place of Business:

4295 SUNBEAM RD
APT# 401
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4295 SUNBEAM RD
APT# 401
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 27-0107013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSEGUR, MARIETTE C MS
4295 SUNBEAM RD
APT# 401
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

CAMBRUN, MARIETTE P
4295 SUNBEAM RD
APT# 401
JACKSONVILLE, FL 32257 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: MARIETTE CAMBRUN 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONSEGUR, MARIETTE C MS
Address: 4295 SUNBEAM RD APT# 401
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: CAMBRUN, ENRIQUE L MR.
Address: 4295 SUNBEAM RD APT #401
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMBRUN, MARIETTE P
Address: 4295 SUNBEAM RD APT# 401
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: CAMBRUN, ENRIQUE L VP
Address: 4295 SUNBEAM RD APT #401
City-St-Zip: JACKSONVILLE, FL 32257

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: MARIETTE CAMBRUN P 04/29/2005

Electronic Signature of Signing Officer or Director Date