

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144891

Entity Name: PAUL OSBORNE FLOORING INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

3003 MAPLEWOOD AVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3003 MAPLEWOOD AVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 32-0131036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, PAUL
3003 MAPLEWOOD AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: OSBORNE, PAUL
Address: 3003 MAPLEWOOD AVE
City-St-Zip: LAKELAND, FL 33803

Title: VP/D () Delete
Name: BARNEY, SHANE
Address: 726 PARK HILL AVE
City-St-Zip: LAKELAND, FL 33801

Title: S (X) Delete
Name: ABBOTT, CHRIS
Address: 5136 COLBERT AVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: ABBOTT, CHRIS
Address: 5136 COLBERT RD
City-St-Zip: LAKELAND, FL 33813

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: PAUL OSBORNE

P/D

09/07/2005

Electronic Signature of Signing Officer or Director

Date