

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145642

FILED
Apr 05, 2005
Secretary of State

Entity Name: FRIAS FLOOR COVERING, CORP.

Current Principal Place of Business:

2758 WOODRUFF DR.
ORLANDO, FL 32837

New Principal Place of Business:

2104 VICTORIA FALLS DRIVE
ORLANDO, FL 32824

Current Mailing Address:

2758 WOODRUFF DR.
ORLANDO, FL 32837

New Mailing Address:

2104 VICTORIA FALLS DRIVE
ORLANDO, FL 32824

FEI Number: 20-0366345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIAS, HERIBERTO
2758 WOODRUFF DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

FRIAS, HERIBERTO
2104 VICTORIA FALLS DRIVE
ORLANDO, FL 32824 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: HERIBERTO FRIAS

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIAS, HERIBERTO
Address: 2758 WOODRUFF DR.
City-St-Zip: ORLANDO, FL 32837

Title: V () Delete
Name: FRIAS, RONALD E
Address: 2758 WOODRUFF DR.
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: SINCHE, GEOVANNY
Address: 2758 WOODRUFF DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIAS, HERIBERTO
Address: 2104 VICTORIA FALLS DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: V (X) Change () Addition
Name: FRIAS, RONALD E
Address: 2104 VICTORIA FALLS DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: S (X) Change () Addition
Name: SINCHE, GEOVANNY
Address: 2104 VICTORIA FALLS DRIVE
City-St-Zip: ORLANDO, FL 32824

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: HERIBERTO FRIAS

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date