2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149128

Entity Name: OMAR CORONA FLOORING, INC.

FILED Jan 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 259 CANIS DR WEST ORANGE PARK, FL 32073 US **Current Mailing Address: New Mailing Address:** 259 CANIS DR WEST ORANGE PARK, FL 32073 US FEI Number: 52-2400593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRINSTEIN, REYNALDO H 2631-A JAMMES RD JACKSONVILLE, FL 32210 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition

Title: PRES () Delete Title: () Change () Addition Name: CORONA, OMAR Name: Address: 259 CANIS DR WEST Address: City-St-Zip: ORANGE PARK, FL 32073 US 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: OMAR CORONA LEON PRES 01/29/2005