

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153254

FILED
Jul 07, 2005
Secretary of State

Entity Name: FRANK DOAK FLOORING, INC.

Current Principal Place of Business:

2562 LA FAYETTE
FT MYERS, FL 33901

New Principal Place of Business:

36 CYPRESS STREET
NORTH FT MYERS, FL 33903

Current Mailing Address:

2562 LA FAYETTE
FT MYERS, FL 33901

New Mailing Address:

36 CYPRESS STREET
NORTH FT MYERS, FL 33903

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOAK, FRANK
2562 LA FAYETTE
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DOAK, FRANK
36 CYPRESS STREET
NORTH FT MYERS, FL 33903 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:

07/07/2005

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: D () Delete
Name: DOAK, FRANK
Address: 2562 LA FAYETTE
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOAK, FRANK
Address: 36 CYPRESS STREET
City-St-Zip: NORTH FT MYERS, FL 33903

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: FRANK DOAK

D

07/07/2005

Electronic Signature of Signing Officer or Director

Date