

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154114

Entity Name: COSTA RICAN FLOORING, CORP.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

1917 SHADETREE WAY
D
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

1917 SHADETREE WAY
D
WEST PALM BEACH, FL 33406 US

FEI Number: 20-1871259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENES, JORGE I
1917 SHADETREE WAY
D
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

1859 SHADETREE WAY
B
WEST PALM BEACH, FL 33406 US

New Mailing Address:

1859 SHADETREE WAY
B
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BRENES, JORGE I
1859 SHADETREE WAY
B
WEST PALM BEACH, FL 33406 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: JORGE I. BRENES

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: BRENES, JORGE I
Address: 1917 SHADETREE WAY APT D
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: BRENES, JORGE I
Address: 1859 SHADETREE WAY APT B
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: JORGE I BRENES

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date