

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000158988

FILED
Jul 12, 2005
Secretary of State

Entity Name: ALPHA & OMEGA FLOORING BY IRIS PUJOLS, INC

Current Principal Place of Business:

845 TANGELO AV
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

845 TANGELO AV
ORANGE CITY, FL 32763

New Mailing Address:

P.O. BOX 740685
ORANGE CITY, FL 32774

FEI Number: 20-1926130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUJOLS, IRIS
845 TANGELO AV
ORANGE CITY, FL 32763 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

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: PUJOLS, IRIS
Address: 845 TANGELO AV
City-St-Zip: ORANGE CITY, FL 32763

Title: VP () Delete
Name: PUJOLS, LUIS
Address: 845 TANGELO AV
City-St-Zip: ORANGE CITY, FL 32763

Title: SEC () Delete
Name: RODRIGUEZ, ANGEL L
Address: 1417 DRYSDALE DR
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: FUENTES VELTZ, MARIO
Address: 3154 DOW CT.
City-St-Zip: DELTONA, FL 32738

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: IRIS PUJOLS

PRES

07/12/2005

Electronic Signature of Signing Officer or Director

Date