## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## Secretary of State 01-21-2005 90053 015 \*\*\*150.00 DOCUMENT # P04000163292 ERIC'S SOUTHLAKE FLOORING INC Principal Place of Business Mailing Address 50004936 100 FIJI COURT NE PO BOX 908 LAKE PLACID, FL 33852 LAKE PLACID, FL 33862 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01162005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For Not Applicable \_ Zip . Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNALLY, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 100 FIJI COURT NE LAKE PLACID, FL 33852 City Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tife if applicable. (NOTE: Registered Agent signalure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition HAME MCNALLY, CHARLES E NAME: 100 FIJI COURT NE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition DAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-71P шц ☐ Delete HILE \_\_ Change \_\_\_\_\_Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILL ☐ Defete THILE ☐ Change ☐ Addition HAME NAME

12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I and an officer or director of the corporation or the receiver or trustee empowered to give cut it his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the proportion of the corporation of the corporati changed, or on an attachment like empowered.

STREET ADDRESS

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CITY - ST - ZIP

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THE

NAME

TITLE

HAME

SIGNATURE:

SUBLET ADORESS

STREET ADDRESS

STREET ADDRESS

CITY-S1-ZP

CITY-S1-7P

CITY-\$1-ZIP

DAME

TITLE

HAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

7865861*6*05

☐ Change

☐ Change

☐ Addition

Addition

FILED Jan 21, 2005 8:00 am