

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170515

Entity Name: SUN FLOORING & CARPET, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

115 S HOMESTEAD BLVD
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

115 S HOMESTEAD BLVD
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 74-3136323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, JOSEPH L
7520 SW 57 AVE STE A
SOUTH MIAMI, FL 33143 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

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: DP () Delete
Name: CATER, HARTWELL C
Address: 38760 SW 212 AVE
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CATER, HARTWELL G
Address: 38760 SW 212 AVE
City-St-Zip: FLORIDA CITY, FL 33034

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: H. GARNER CATER

DP

06/30/2005

Electronic Signature of Signing Officer or Director

Date