

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029010

FILED
Apr 29, 2005
Secretary of State

Entity Name: MEASURE MASTERS FLOOR PLANNING & BLUEPRINT SERVICE, INC.

Current Principal Place of Business:

3001 ROCKY POINT DRIVE EAST, STE 200
TAMPA, FL 33609

New Principal Place of Business:

2650 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3001 ROCKY POINT DRIVE EAST, STE 200
TAMPA, FL 33609

New Mailing Address:

2650 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-3187685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL R
712 SOUTH OREGON AVENUE
TAMPA, FL 336062543 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCPHAIL, JOHN J
Address: 3001 ROCKY POINT DRIVE EAST, STE 200
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCPHAIL, JOHN J
Address: 2650 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHAEL R. CAREY

RA

04/29/2005

Electronic Signature of Signing Officer or Director

Date