

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038150

FILED
Apr 20, 2005
Secretary of State

Entity Name: DESIGNER FLOORS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1181 SOUTH ROGERS CIRCLE
SUITE 24
BOCA RATON, FL 33487 US

New Principal Place of Business:

601 N. CONGRESS AVE
SUITE 604
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1181 S ROGERS CIRCLE
STE 24
BOCA RATON, FL 33487 US

New Mailing Address:

601 N. CONGRESS AVE
STE 604
DELRAY BEACH, FL 33445 US

FEI Number: 65-0411444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, RICHARD J
7171 LOCKWOOD RD
LAKE WORTH, FL 33467 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: PD () Delete
Name: LEONE, RICHARD J
Address: 7171 LOCK WOOD RD
City-St-Zip: LAKEWORTH, FL

Title: VD () Delete
Name: LEONE, RICHARD J
Address: 7171 LOCKWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD J LEONE

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date