

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028165

FILED
Apr 09, 2005
Secretary of State

Entity Name: PRO FLOORING INC.

Current Principal Place of Business:

3410 N W 21ST ST
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

2401 NW 84TH WAY
SUNRISE, FL 33322 US

Current Mailing Address:

3410 N W 21ST ST
COCONUT CREEK, FL 33066 US

New Mailing Address:

2401 NW 84TH WAY
SUNRISE, FL 33322 US

FEI Number: 65-0481278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LUIS CPA
6209 WEST COMMERCIAL BLVD
STE 7
TAMARAC, FL 33319 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: PVT () Delete
Name: BANKS, RICHARD
Address: 3410 N W 21ST ST
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: BANKS, RICHARD
Address: 3401 N W 21ST ST
City-St-Zip: COCONUT CREEK, FL 33066

Title: S () Delete
Name: BANKS, SHANE
Address: 3401 N W 21ST ST
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: BANKS, RICHARD
Address: 2401 NW 84TH WAY
City-St-Zip: SUNRISE, FL 33322

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

Title: S (X) Change () Addition
Name: MILLS, SHANE
Address: 2401 NW 84TH WAY
City-St-Zip: SUNRISE, FL 33322

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 BANKS

P

04/09/2005

Electronic Signature of Signing Officer or Director

Date