

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079396

FILED
May 19, 2005
Secretary of State

Entity Name: CUSTOM FLOORS & MORE, INC.

Current Principal Place of Business:

2510 CRAWFORDVILLE HWY
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 757
CRAWFORDVILLE, FL 32326 US

New Mailing Address:

P.O. BOX 718
CRAWFORDVILLE, FL 32326 US

FEI Number: 59-3402309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWDY, CYNTHIA V
545 OAKWOOD TRAIL
CRAWFORDVILLE, FL 32327 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: P () Delete
Name: GOWDY, CYNTHIA V
Address: 545 OAKWOOD TRAIL
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: V () Delete
Name: WILLIAMS, MARY C
Address: 2500 CRAWFORDVILLE HWY.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: S () Delete
Name: THURSTON, ANDREW J
Address: 17330 ADELA STREET
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CYNTHIA V. GOWDY

PRES

05/19/2005

Electronic Signature of Signing Officer or Director

Date