

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041576

FILED
Jun 30, 2005
Secretary of State

Entity Name: PROGRESSIVE FLOORING SYSTEMS, INC.

Current Principal Place of Business:

1527 WEST CARMEN ST
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1527 WEST CARMEN ST
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3447304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, DARRELL
1527 WEST CARMEN ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HANCOCK, MEL JR
1527 WEST CARMEN ST
TAMPA, FL 33606 US

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: MEL HANCOCK JR.

06/30/2005

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: T () Delete
Name: HANCOCK, DARRELL
Address: 1527 W. CARMEN ST
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: HENRY, ERIK
Address: 1527 W CARMEN ST
City-St-Zip: TAMPA, FL 33606

Title: P (X) Delete
Name: HANCOCK, MEL
Address: 1527 W CARMEN ST
City-St-Zip: TAMPA, FL 33606

Title: S () Delete
Name: DEAL, ANGELA L
Address: 7542 MEADOW DR.
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANCOCK, MEL
Address: 1527 W. CARMEN ST
City-St-Zip: TAMPA, FL 33606

Title: T (X) Change () Addition
Name: HANCOCK, DARRELL
Address: 1527 W CARMEN ST
City-St-Zip: TAMPA, FL 33606

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: MEL HANCOCK JR.

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06/30/2005

Electronic Signature of Signing Officer or Director

Date