

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138375

FILED
May 02, 2005
Secretary of State

Entity Name: M2 FLOORING, CORP.

Current Principal Place of Business:

2901 SW SANTA BARBARA PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

5441 7TH AVENUE
FORT MYERS, FL 33907

Current Mailing Address:

5378 HAWK'S LANDING DR SUITE 307
FT MEYERS, FL 33907

New Mailing Address:

5378 HAWK'S LANDING DRIVE
SUITE 307
FT MYERS, FL 33907

FEI Number: 20-1715971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, IVALDO A
5378 HAWK'S LANDING DRIVE
SUITE 307
FORT MYERS, FL 33907 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/D () Delete
Name: SILVA, IVALDO A
Address: 5378 HAWK'S LANDING DRIVE, APT. 307
City-St-Zip: FORT MYERS, FL 33907 US

Title: V/D () Delete
Name: VALENTIN, AILTON O
Address: 9818 BERWOOD PLACE DR, APT. 103
City-St-Zip: FORT MYERS, FL 33912 US

Title: STD () Delete
Name: FRAGA, GILBERTO A
Address: 9818 BERWOOD PLACE DR, APT. 103
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CAMPOS, JOAO C
Address: 5441 7TH AVENUE
City-St-Zip: FORT MYERS, FL 33907 US

Title: ST (X) Change () Addition
Name: FERREIRA, VALDEIR
Address: 9830 BERWOOD PLACE DR, APT. 303
City-St-Zip: FORT MYERS, FL 33912 US

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: IVALDO A SILVA

PT

05/02/2005

Electronic Signature of Signing Officer or Director

Date