2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jun 30, 2005 08:00 AM Secretary of State **DOCUMENT # 622046** 1. Entity Name ROSS-AMERICAN HARDWOODS, INC. Principal Place of Business Mailing Address 7 EAST LINCOLN AVENUE LAKE WALES FL 33853 7 EAST LINCOLN AVENUE LAKE WALES FL 33859 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1916591 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARNHART, E. W. Street Address (P.O. Box Number is Not Acceptable) 7 EAST LINCOLN AVENUE LAKE WALES FL 33853 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. UTLE Addition PST ☐ Delete TITLE BARNHART, E. WM. NAME NAME STREET ADDRESS 48 COYER ROAD STREET ADDRESS CITY-ST-ZIP HAINES CITY FL CHY-ST-7IP ___ Change ☐ Addition ☐ Delete TITLE THEF NAME NAME U00000369**8**82 STREET ADDRESS STREET ADDRESS 06/30/05-80002-007 550.00 CITY - ST - ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition TULE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP ☐ Change ☐ Addition HILE Delete THE NAME STREEL ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

6-07-05 863-678-5335 Date Daytime Phone 8

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: