2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P00000064936** CENTRAL FLORIDA WOOD FLOORS, INC. Principal Place of Business Mailing Address 127 W. FAIRBANKS AVE. 2402 SUMMERFIELD RD WINTER PARK, FL. 32792 #462 WINTER PARK, FL 32789 No Chg-P 04062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3656474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent GARRISON, TODD C DO NOT WRITE 2402 SUMMERFIELD RD WINTER PARK, FL 32792 IN THIS SPACE . 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. TITLE GARRISON, TODD C NAME STREET ADDRESS 2402 SUMMERFIELD RD CITY-ST-ZIP WINTER PARK, FL 32792 U00000117914 mu 04/19/04-80039-007 150.00 MAME GARRISON, GLORIA M STREET ADDRESS 2402 SUMMERFIELD RD CITY-ST-ZIP WINTER PARK, FL 32792 DOF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-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.

Todd C. Garrison 4/15/04

FILED