

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071061

FILED
May 16, 2004
Secretary of State

Entity Name: SUNSTATE HARDWOOD FLOORS, INC.

Current Principal Place of Business:

4776 NW 4TH COURT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4776 NW 4TH COURT
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1125111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIULIANTI, STACEY A ESQ.
350 EAST LAS OLAS BOULEVARD
SUITE 1440
FORT LAUDERDALE, FL 33301 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: PSD () Delete
Name: KERSHAW, SEAN
Address: 4771 NW 4 CT
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VTD (X) Delete
Name: KERSHAW, SEAN
Address: 515 N.E. 17TH AVENUE UNIT 6
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KERSHAW, SEAN
Address: 4776 NW 4 CT
City-St-Zip: PLANTATION, FL 33317

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: SEAN KERSHAW

PSD

05/16/2004

Electronic Signature of Signing Officer or Director

Date