

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078233

Entity Name: COLORS WOOD FLOOR, CORP.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

7100 NW 179 ST APT 111
MIAMI, FL 33015

New Principal Place of Business:

16372 S W 139 CT
MIAMI, FL 33177

Current Mailing Address:

7100 NW 179 ST APT 111
MIAMI, FL 33015

New Mailing Address:

16372 SW 139 CT
MIAMI, FL 33177

FEI Number: 33-1014815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, EIDER
7100 NW 179 ST APT 111
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CORREA, EIDER
16372 SW 139 CT
MIAMI, FL 33177 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: EIDER CORREA

05/23/2005

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: PSD () Delete
Name: CORREA, EIDER
Address: 7100 NW 179 ST APT 111
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CORREA, EIDER
Address: 16372 SW 139 CT
City-St-Zip: MIAMI, FL 33177

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: EIDER CORREA

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05/23/2005

Electronic Signature of Signing Officer or Director

Date