

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107496

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: TOP WOOD FLOORING & LAMINATE, INC.

## Current Principal Place of Business:

5136 E LAKES DR  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

3601 LANDING WAY DR  
306  
TAMPA, FL 33624

## Current Mailing Address:

P.O. BOX 4024  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

3601 LANDING WAY DR  
306  
TAMPA, FL 33624

FEI Number: 20-0266205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALMEIDA, JOSE LUIZ JR  
5136 E LAKES DR  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

ALMEIDA, JOSE LUIZ JR  
3601 LANDING WAY DR  
306  
TAMPA, FL 33624 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: \_\_\_\_\_

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: ALMEIDA, JOSE LUIZ JR  
Address: 5136 E LAKES DR  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VS ( ) Delete  
Name: DE OLIVEIRA, DORIVAL  
Address: 5136 E LAKES DR  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: ALMEIDA, JOSE LUIZ JR  
Address: 3601 LANDING WAY DR #306  
City-St-Zip: TAMPA, FL 33624

Title: VS (X) Change ( ) Addition  
Name: DE OLIVEIRA, DORIVAL  
Address: 3601 LANDING WAY DR #306  
City-St-Zip: TAMPA, FL 33624

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: ALMEIDA, JOSE LUIZ, JR

PT

04/30/2004

Electronic Signature of Signing Officer or Director

Date