

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532091

FILED
Jan 14, 2005
Secretary of State

Entity Name: ACTION HARDWOOD FLOORS, INC.

Current Principal Place of Business:

3989 NORTH KENTUCKY AVENUE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

PO BOX 610
ORANE PARK, FL 32043

New Mailing Address:

PO BOX 610
ORANE PARK, FL 32067

FEI Number: 59-1741606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVEIRA, MICHAEL CHARLES
PO BOX 610
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

SILVEIRA, MICHAEL CHARLES
PO BOX 610
ORANGE PARK, FL 32067 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: MICHAEL C. SILVEIRA

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SILVEIRA, JUNE E.,
Address: PO BOX 610
City-St-Zip: ORANGE PARK, FL 32073

Title: P () Delete
Name: SILVEIRA, MICHAEL C.,
Address: PO BOX 610
City-St-Zip: ORANGE PARK, FL 32073

Title: V () Delete
Name: PETTY, MARTIN L.,
Address: 508 BAY HOLLOW CT
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SILVEIRA, JUNE E.,
Address: PO BOX 610
City-St-Zip: ORANGE PARK, FL 32067

Title: P (X) Change () Addition
Name: SILVEIRA, MICHAEL C.,
Address: PO BOX 610
City-St-Zip: ORANGE PARK, FL 32067

Title: V (X) Change () Addition
Name: PETTY, MARTIN L.,
Address: 144 GREENFIELD DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

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: MICHAEL C. SILVEIRA

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date