2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # F99000004182 HOBOKEN WOOD FLOORING CORPORATION - SOUTH Principal Place of Business Mailing Address 70 DEMAREST DRIVE 70 DEMAREST DRIVE WAYNE, NJ 07470 WAYNE, NJ 07470 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-0992830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 <u>U</u>00000136738 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE LEFKOWITZ, JOEL 70 DEMAREST DRIVE STREET ADDRESS CITY-ST-ZIP WAYNE, NJ 07470 VD TITLE NAME LEFKOWITZ, IRA STREET ADDRESS 70 DEMAREST DRIVE CITY-ST-ZIP **WAYNE, NJ 07470** DOUGHERTY, THOMAS J NAME STREET ADDRESS 70 DEMAREST DRIVE DO NOT WRITE **WAYNE, NJ 07470** CITY-ST-Z(P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 supplied enter 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 reporter 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.

SIGNATURES

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/19/11 978-694-38

FILED