2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # H49087 Entity Name WOOD & LAMINATE, INC. Principal Place of Business Mailing Address 2670 ROSSELLE STREET #3 JACKSONVILLE FL 32204 2670 ROSSELLE STREET #3 JACKSONVILLE FL 32204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2509906 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCARRICK, HAROLD 2670 ROSSELE STREET #3 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32204 Zip Code 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 managed agent. SIGNATURE Signature, typed or printed name of registered eight and life if applicable TNOTE Registered Agent afgnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mile Delete TITLE Addition ☐ Change U000000307128 NAME MCCARRICK, HAROLD NAME 3831 SUDBURY AVE 04/15/05-80044-002 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP VTD MILE ☐ Delete TITLE ☐ Change Addition FENNELL, KENYON NAME NAME STREET ADDRESS 6503 SOLANDRA CIR N. STREET AGORESS CITY-ST-ZIP JACKSONVILLE FL CHY-SJ-ZiP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILE Delete TATLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. I hereby certify that the information supplied with this filling 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 supplemental 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 receiver 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.

Date

Daytone Phone #

FILED