

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68164

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: WOOD FLOORS, INTERNATIONAL, INC.

## Current Principal Place of Business:

109 N 12TH AVE  
SUITE 4  
JACKSONVILLE BEACH, FL 32250 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 49219  
JACKSONVILLE BEACH, FL 322409219

## New Mailing Address:

FEI Number: 59-3000568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOONE, JOSEPH A JR  
109 N 12TH AVE  
SUITE 4  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

BOONE, JOSEPH A JR  
109 N 12TH AVE  
SUITE 4  
JACKSONVILLE BEACH, FL 32250 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: JOSPEH A BOONE JR

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOONE, JOSEPH A. JR,  
Address: P.O. BOX 49219  
City-St-Zip: JACKSONVILLE, FL 32240

Title: S ( ) Delete  
Name: COLLINS, BRENDA  
Address: 622 11TH ST N.  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change ( ) Addition  
Name: BOONE, JOSEPH A. JR.,  
Address: P.O. BOX 49219  
City-St-Zip: JACKSONVILLE, FL 32240

Title: S-D (X) Change ( ) Addition  
Name: COLLINS, BRENDA  
Address: 622 11TH ST N.  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JOSPEH A BOONE JR

P-D

04/27/2004

Electronic Signature of Signing Officer or Director

Date