2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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NTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2005 08:00 AM DOCUMENT # P00000043599 **Secretary of State** 1. Entity Name MACHADO WOOD FLORING, INC. Principal Place of Business Mailing Address 1871 NW 17 ST 1871 NW 17 ST MIAMI, FL 33125 MIAMI, FL 33125 US 01122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1100769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACHADO, ANTONIO DO NOT WRITE 3142 SW 11 STREET MIAMI, FL. 33135 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE #00000205683 01/31/05-80056-006 150.00 MACHADO, ANTONIO NAME STREET ADDRESS 1871 NW 17 ST CITY-ST-ZIP MIAMI, FL 33125 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 piner like empowered.

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