

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051433

FILED
Feb 01, 2005
Secretary of State

Entity Name: AMERICA'S HARDWOOD FLOORS, CORP.

Current Principal Place of Business:

11221 SW 88 STREET
BDG C, #209
MIAMI, FL 33176

New Principal Place of Business:

6346 SW 136 COURT
UNIT H-103
MIAMI, FL 33183

Current Mailing Address:

11221 SW 88 STREET
BDG C, #209
MIAMI, FL 33176

New Mailing Address:

6346 SW 136 COURT
UNIT H-103
MIAMI, FL 33183

FEI Number: 65-1012483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE D
11221 SW 88 STREET
BDG C, #209
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOPEZ, JOSE D
6346 SW 136 COURT
UNIT - 103
MIAMI, FL 33183 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LOPEZ, JOSE D
Address: 1221 SW 88TH ST. BLD C, #209
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: LOPEZ, JOSE D
Address: 1221 SW 88TH ST. BLD C, #209
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LOPEZ, JOSE D
Address: 6346 SW 136 COURT
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change () Addition
Name: LOPEZ, JOSE D
Address: 6346 SW 136 COURT
City-St-Zip: MIAMI, FL 33183

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: JOSE DANIEL LOPEZ

D

02/01/2005

Electronic Signature of Signing Officer or Director

Date