

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097236

FILED
Apr 30, 2004
Secretary of State

Entity Name: HOOKED ON HARDWOOD, INC.

Current Principal Place of Business:

3234 SE BROOK ST
STUART, FL 34997

New Principal Place of Business:

1565 S.E. TIDEWATER PLACE
STUART, FL 34997

Current Mailing Address:

3234 SE BROOK ST
STUART, FL 34997

New Mailing Address:

1565 S.E. TIDEWATER PLACE
STUART, FL 34997

FEI Number: 65-1148773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTINE, RICHARD A
3234 SE BROOK ST
STUART, FL 34997

Name and Address of New Registered Agent:

BERTINE, RICHARD A
1565 S.E. TIDEWATER PLACE
STUART, FL 34997

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: RICHARD BERTINE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BERTINE, RICHARD A
Address: 3234 SE BROOK ST
City-St-Zip: STUART, FL 34997

Title: TD () Delete
Name: BERTINE, RICHARD A
Address: 3234 SE BROOK ST
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BERTINE, RICHARD A
Address: 1565 S.E. TIDEWATER PLACE
City-St-Zip: STUART, FL 34997

Title: TD (X) Change () Addition
Name: BERTINE, RICHARD A
Address: 1565 S.E. TIDEWATER PLACE
City-St-Zip: STUART, FL 34997

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: RICHARD BERTINE

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date