2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2005 08:00 AM **DOCUMENT # P01000104500 Secretary of State** 1. Entity Name HALL'S WOOD FLOORING, INC. ... Mailing Address Principal Place of Business 17841 RANCHO 78 DRIVE 17841 RANCHO 78 DRIVE ALVA, FL 33920 ALVA, FL 33920 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1152013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HALL, DOROTHY A DO NOT WRITE 17841 RANCHO 78 DRIVE ALVA, FL 33920 IN THIS SPACE \$. 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. (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. D TITLE HALL, DOROTHY A KAME STREET ADDRESS 17841 RANCHO 78 DRIVE CITY-ST-ZIP ALVA, FL 33920 02/07/05-80076-007 150.00 D MLE HALL, SCOTT NAME STREET ADDRESS 17841 RANCHO 78 DRIVE CITY-ST-ZIP ALVA, FL 33920 D TITLE RUBENSTEIN, DANIEL L NAME STREET ADDRESS 27730 PIERCE AVENUE DO NOT WRITE BONITA SPRINGS, FL 34135 CITY-ST-ZIP IN THIS SPACE TIRE STREET ADDRESS CITY-ST-ZIP NAUF STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: