

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028178

FILED
May 27, 2005
Secretary of State

Entity Name: ETERNAL HARDWOOD FLOORS CORPORATION

Current Principal Place of Business:

4 NE 39 STREET
MIAMI, FL 33137

New Principal Place of Business:

1 NE 40 STREET
202
MIAMI, FL 33137

Current Mailing Address:

4 NE 39 ST
MIAMI, FL 33137

New Mailing Address:

1 NE 40 ST
202
MIAMI, FL 33137

FEI Number: 03-0410550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, DAVID E
4 NE 39 ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MOLINA, DAVID E
1 NE 40 ST
202
MIAMI, FL 33137 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:

05/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, ESPERANZA
Address: 4 NE 39 ST
City-St-Zip: MIAMI, FL 33137

Title: V () Delete
Name: MOLINA, DANIEL F
Address: 4 NE 39 ST
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: HIGUERA, BETSY K
Address: 4 NE 39 ST
City-St-Zip: MIAMI, FL 33137

Title: T () Delete
Name: MOLINA, ANA M
Address: 4 NE 39 ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, JORGE A
Address: 1 NE 40 ST # 202
City-St-Zip: MIAMI, FL 33137

Title: V (X) Change () Addition
Name: MOLINA, DANIEL F
Address: 1 NE 40 ST # 202
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change () Addition
Name: MOLINA, ANA M
Address: 1 NE 40 ST # 202
City-St-Zip: MIAMI, FL 33137

Title: T (X) Change () Addition
Name: MOLINA, ESPERANZA
Address: 1 NE 40 ST # 202
City-St-Zip: MIAMI, FL 33137

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: JORGE A. MOLINA V.

P

05/27/2005

Electronic Signature of Signing Officer or Director

Date