

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032563

FILED
May 01, 2004
Secretary of State

Entity Name: BELL HARDWOOD FLOORS INC

Current Principal Place of Business:

2967 EDENDERRY DR.#C
TALLAHASSEE, FL 32309

New Principal Place of Business:

12914 FENNWAY RIDGE DR.
RIVERVIEW, FL 33569

Current Mailing Address:

2967 EDENDERRY DR.#C
TALLAHASSEE, FL 32309

New Mailing Address:

12914 FENNWAY RIDGE DR.
RIVERVIEW, FL 33569

FEI Number: 04-3625858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DAYMON L
2967 EDENDERRY DR.#C
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

BELL, DAYMON L
12914 FENNWAY RIDGE DR
RIVERVIEW, FL 33569 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: DAYMON BELL

05/01/2004

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: BELL, DAYMON L
Address: 2967 EDENBERRY DR.#C
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, DAYMON L
Address: 12914 FENNWAY RIDGE
City-St-Zip: RIVERVIEW, FL 33569

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: DAYMON BELL

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date