2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr. 30, 2005 08:00 AM Secretary of State **DOCUMENT # P02000041516** THE BEST WOOD FLOORS, INC. Mailing Address Principal Place of Business 1810 SW 95 TERRACE 1810 SW 95 TERRACE MIRAMAR, FL 33025 MIRAMAR, FL 33025 04272005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0594574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RUBIO, MARIA L **1810 SW 95 TERRACE** MIRAMAR, FL 33025 IN THIS SPACE 8. 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 | 1 am lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent alignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees H00000346931 10, PD TITLE NAME RUBIO, MARIA L 1810 SW 95 TERRACE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 VD TITLE NAME MAURICIO JUAREZ, RAFAEL A STREET ADDRESS 1810 SW 95 TERRACE MIRAMAR, FL. 33025 CITY-ST-7IP me HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-SY-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this fitting 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 employered 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 five approvement.

FILED