## **FILED** 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** Apr 11, 2005 08:00 AN Secretary of State DOCUMENT # P02000082736 1. Entity Name MESERVE WOOD FLOORING & PAINTING, INC. Principal Place of Business Mailing Address 677 ATLANTIC BLVD **677 ATLANTIC BLVD** ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 03072005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 22-3857286 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ADAMS, MICHEALYN C 1112 THIRD STREET SUITE 7 IN THIS SPACE NEPTUNE BEACH, FL 32266 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. I am familiar with, and accept

Signature, typed or printed name of registered agent and title if applicable

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE Registered Agent signature required when reinstating)

U00000298005

DATE

Applied For

Not Applicable

04/11/05-80051-003 150**.0**0 OFFICERS AND DIRECTORS 10. TITLE MESERVE, JOHN S NAME STREET ADDRESS 609 12TH AVENUE, NORTH JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE MALLE STREET ADDRESS CITY-\$1-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

4/8/05