2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 24, 2005 08:00 AM DOCUMENT # P02000103194 **Secretary of State** 1. Entity Name WOOD FLOOR MART, INC. Principal Place of Business Mailing Address 630 NW 113TH STREET MAIMI FL 33168 630 NW 113TH STREET MAIM! FL 33168 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 03-0488607 Not Applicable Zip Country Zιο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LERMAN, CARLOS D Street Address (P.O. Box Number is Not Acceptable) 2611 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 City Zip Code 3. 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution . Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ofd D TITLE Change Addition ☐ Delete LLOBEL, FABIAN NAME NAME STREET ADDRESS CIRCLI ADDRESS 630 NW 113TH STREET CITY-ST-70P **MAIMI FL 33168** CHY-SI ZIF TITLE ☐ Change ☐ Addition Delete 11000000193597 NAME NAME 01/25705-80066-018 150.00 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP COV-SI ZP Change Addition HILL Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE Delete HILE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZiP TITLE Delete TITLE ☐ Change ☐ Addition MAKAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THEE ☐ Delete Tille NAME NAME STREET ADDRESS STREET ADGRESS CITY-ST-ZIP 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.

FILED