2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Aug 23, 2004 08:00 AM Secretary of State DOCUMENT # P02000106978 1. Entity Name ELKIN WOOD FLOOR, INC. Principal Place of Business Mailing Address 11280 NW 34TH COURT 11280 NW 34TH COURT CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 08092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3716585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSEPH K NOFIL PA DO NOT WRITE 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Suprense, typed or presed matter of registered agent and little of applicable. INCCE: Peautiered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE PISD PARRA, ELKIN OMAR NAME STREET ADDRESS 11280 NW 34TH COURT U00000170656 CHY-ST-DP CORAL SPRINGS, FL 33065 08/23/04-80004-021 150.80 NAME STREET ADDRESS 01Y-ST-21P TITLE NAME STREET ADDRESS DO NOT WRITE CTIY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP SITLE NAME STREET ADDRESS CITY-ST-218 THE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19.07(3)(f). 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.

Date

Daytime Phone #

TEO NAME OF SIGNING OFFICER OR DIRECTOR