## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: Sharon Hellock-Hour

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **Secretary of State DOCUMENT # P02000111043** 02-02-2004 90016 028 \*\*\*150.00 1. Entity Name HOWARD HARDWOOD FLOORS, INC. 24005543 Principal Place of Business Mailing Address 5130 S. CAMP TERR. 5130 S. CAMP TERR. INVERNESS, FL 34452 INVERNESS, FL 34452 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 06-1657592 Not Applicable Country 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 ... HILLOCK-HOWARD, SHARON L Street Address (P.O. Box Number is Nottepreptable) 5130 S. CAMP TERR. INVERNESS, FL 34452 JINTA City Žip Code 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. . ŚIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ." After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change Addition TITLE NAME HILLOCK-HOWARD, SHARON L NAME 5130 \$. CAMP TERR, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34452 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOWARD, REGINALD D NAME NAME 5130 S. CAMP TERR. STREET ADDRESS STREET ADDRESS INVERNESS, FL 34452 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP---CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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.

1.31.04

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Daytime Phone #

FILED Feb 02, 2004 8:00 am