2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P02000117733** KAMPMANN HARDWOOD FLOORS, INC. Principal Place of Business Mailing Address 900 SPARROW AVENUE 900 SPARROW AVENUE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3737008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORSATTI, CHAD T ESQ. DO NOT WRITE 3204 ALTERNATE 19 NORTH PALM HARBOR, FL 34683 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 Signature, typed or printed hame of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. _U00000146065 Z03Z04=80A49=023. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 1D. PSD TITLE KAMPMANN, GREG NAME STREET ADDRESS 900 SPARROW AVENUE CITY-ST-ZIP PALM HARBOR, FL 34683 VTD TITLE KAMPMANN, KALIS STREET ADDRESS 900 SPARROW AVENUE CITY ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOT F NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 supplierhental 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 trisipe 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

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR