2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P02000120430** 04-22-2004 90033 046 ***150.00 1. Entity Name CAMPBELL'S HARDWOOD FLOORING, INC. Principal Place of Business Mailing Address 6943 CROSS CUT COURT 6943 CROSS CUT COURT OCOEE, FL 34761 OCOEE, FL 34761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 74-3057827 Not Applicable Zip Country Zip 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 CAMPBELL, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 6943 CROSS CUT COURT <u>Hngora</u> OCOEE, FL 34761 tuna 8. The above named entity subraits this state prose 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 red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change Addition TITLE TITLE Campbell, Michael CAMPBELL, MICHAEL NAME NAME 1049 Angora St STREET ADDRESS 6943 CROSS CUT COURT STREET ADDRESS OCOEE, FL 34761 CITY-ST-ZIP Deltona, Fl 32725 CITY-ST-ZIP Secretary Dan Boger TITLE ☐ Delete TITLE ☐ Change **⊠** Addition NAME NAME Angora St. STREET ADDRESS STREET ADDRESS 1049 CITY-ST-ZIP Deltona, Fl. 32725 CITY - ST - ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for hexemption 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 trusted empowered to execute this proport is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true of the corporation or the receiver or trusted empowers changed, or on an attachment with the address, with the corporation of the receiver or trusted empowers changed, or on an attachment with the address, with the corporation of the corporat

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4-20-04

Daytime Phone #