

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003357

FILED  
Mar 10, 2004  
Secretary of State

Entity Name: ELITE WOOD FLOORING, INC.

## Current Principal Place of Business:

5890 SW 85TH AVE.  
MIAMI, FL 33143

## New Principal Place of Business:

5210 SW 133 AVENUE  
MIAMI, FL 33175

## Current Mailing Address:

5890 SW 85TH AVE.  
MIAMI, FL 33143

## New Mailing Address:

5210 SW 133 AVENUE  
MIAMI, FL 33175

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARCELO-ROBAINA, MAGDA ESQ.  
782 NW LEJEUNE RD., STE. 548  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GONZALEZ, ALEXANDER  
Address: 782 NW LEJEUNE RD., STE. 548  
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete  
Name: RODRIGUEZ, GUILLERMO  
Address: 782 NW LEJEUNE RD., STE. 548  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, GUILLERMO  
Address: 782 NW LEJEUNE ROAD, STE 548  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUILLERMO RODRIGUEZ

D

03/10/2004

Electronic Signature of Signing Officer or Director

Date