
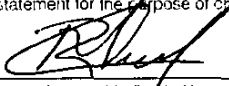
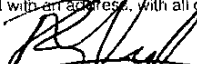


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2005 8:00 am**  
**Secretary of State**

05-04-2005 90119 033 \*\*\*150.00

<b>DOCUMENT # P03000008445</b>																													
<b>1. Entity Name</b> <b>MARICHAL WOOD FLOORS INC.</b>																													
<b>Principal Place of Business</b> 5769 NW 7TH ST #274 MIAMI, FL 33126			<b>Mailing Address</b> 5769 NW 7TH ST #274 MIAMI, FL 33126																										
<b>2. Principal Place of Business</b> 5727 NW 7 St Suite, Apt. #, etc. 274			<b>3. Mailing Address</b> 5727 NW 7 St Suite, Apt. #, etc. 274																										
<b>City &amp; State</b> Miami FLORIDA			<b>City &amp; State</b> Miami FLORIDA																										
<b>Zip</b> 33126		<b>Country</b> USA		<b>4. FEI Number</b> 51-0486644																									
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>																									
<b>6. Name and Address of Current Registered Agent</b> MARICHAL, ROGELIO 5769 NW 7TH ST #274 MIAMI, FL 33126			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																										
<b>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.</b>																													
<b>SIGNATURE</b> 			<b>DATE</b> 04-29-05																										
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																										
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>																										
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<b>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.</b>																													
<b>SIGNATURE:</b> 			<b>DATE</b> 04-29-05 (786) 229-9625																										
<b>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</b>																													