

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012619

FILED
Feb 18, 2004
Secretary of State

Entity Name: SUNSHINE HARDWOOD FLOORING, INC.

Current Principal Place of Business:

1718 SHORE ACRES BLVD NE
ST PETERSBURG, FL 337033354

New Principal Place of Business:

Current Mailing Address:

1718 SHORE ACRES BLVD NE
ST PETERSBURG, FL 337033354

New Mailing Address:

FEI Number: 03-0507525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIECKOWSKI, WACLAW
353 SHORE DR E
OLDSMAR, FL 346773915 US

Name and Address of New Registered Agent:

NOWICKI, ANGELIKA
1718 SHORE ACRES BLVD NE
ST PETERSBURG, FL 33703 US

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: NOWICKI ANGELIKA

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOWICKI, ANGELIKA
Address: 1718 SHORE ACRES BLVD NE
City-St-Zip: ST PETERSBURG, FL 337033354

Title: D () Delete
Name: NOWICKI, CHRISTOPHER
Address: 1718 SHORE ACRES BLVD NE
City-St-Zip: ST PETERSBURG, FL 337033354

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NOWICKI ANGELIKA

D

02/18/2004

Electronic Signature of Signing Officer or Director

Date