2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

Secretary of State DOCUMENT # P03000049554 05-03-2004 90670 004 ***150.00 1. Entity Name SHOWCASE HARDWOOD FLOORS, INC. Principal Place of Business Mailing Address 94078747 **305 THIRD STREET 305 THIRD STREET** PORT ST JOE, FL 32456 PORT ST JOE, FL 32456 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E034 (10/03) Cha-P 4. FEI Number 01-0183451 City & State City & State Applied For Not Applicable Country Zip Country Zip \$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 FLOYD, J. PATRICK Street Address 305 THIRD STREET PORT ST. JOE, FL. 32456 2182215Co oe 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ■ Addition TITLE TITI F Change NAME GARTH, JAMES H III NAME STREET ADDRESS 305 THIRD STREET STREET ADDRESS PORT ST JOE, FL 32456 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition GARTH, BRENDA E NAME STREET ADDRESS 305 THIRD STREET STREET ADDRESS PORT ST JOE, FL 32456 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME ST. JAMES, ANDREW R 305 THIRD STREET STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP PORT ST JOE, FL 32456 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE ENDRES, LAYTON E NAME NAME 305 THIRD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST JOE, FL 32456 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE 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 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 entrystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

May 03, 2004 8:00 am