

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067318

FILED  
Jan 12, 2005  
Secretary of State

Entity Name: THE WOOD FLOOR SOURCE OF POLK COUNTY, INC.

**Current Principal Place of Business:**

4980 US HWY 98 N  
LAKELAND, FL 33809

**New Principal Place of Business:**

4940 US HWY 98 N  
LAKELAND, FL 33809

**Current Mailing Address:**

4980 US HWY 98 N  
LAKELAND, FL 33809

**New Mailing Address:**

4940 US HWY 98 N  
LAKELAND, FL 33809

FEI Number: 56-2374462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRAMER, JAMES  
4980 US HWY 98 N  
LAKELAND, FL 33809 US

**Name and Address of New Registered Agent:**

CRAMER, JAMES  
4940 US HWY 98 N  
LAKELAND, FL 33809 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:

01/12/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: THOMAS, JAMES W  
Address: 605 PARSONS AVE  
City-St-Zip: LAKELAND, FL 33801

Title: V ( ) Delete  
Name: CRAMER, JAMES R  
Address: 5606 LORRAINE ST  
City-St-Zip: LAKELAND, FL 33810

Title: S ( ) Delete  
Name: THOMAS, LORI L  
Address: 605 PARSONS AVE  
City-St-Zip: LAKELAND, FL 33801

Title: T (X) Delete  
Name: ALDRIDGE, TRISH  
Address: 211 BALL PARK AVE  
City-St-Zip: SEFFNER, FL 33584

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: CRAMER, TIMOTHY E  
Address: 5606 LORRAINE STREET  
City-St-Zip: LAKELAND, FL 33809

Title: P (X) Change ( ) Addition  
Name: CRAMER, JAMES R  
Address: 5606 LORRAINE ST  
City-St-Zip: LAKELAND, FL 33810

Title: ST (X) Change ( ) Addition  
Name: CRAMER, JAMES R II  
Address: 16 COLLEGE STREET  
City-St-Zip: BINGHAMTON, NY 13905

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

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 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: JAMES R. CRAMER

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date