

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092741

FILED
May 17, 2004
Secretary of State

Entity Name: MASTER WOOD FLOOR CORP.

Current Principal Place of Business:

5102 N W 79 AVENUE
101
MIAMI, FL 33166

New Principal Place of Business:

6290 W 24 CT
103 - 5
HIALEAH GARDENS, FL 33016

Current Mailing Address:

5102 N W 79 AVENUE
101
MIAMI, FL 33166

New Mailing Address:

6290 W 24 CT
103 - 5
HIALEAH GARDENS, FL 33016

FEI Number: 20-0175142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBOA, RANDALL
5102 N W 79 AVENUE
101
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GAMBOA, RANDALL
6290 W 24CT
103 - 5
HIALEAH GARDENS, FL 33016 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:

05/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAMBOA, RANDALL
Address: 5102 N W 79 AVENUE # 101
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: GRAJALES, ALEJANDRA
Address: 5102 N W 79 AVENUE # 101
City-St-Zip: MIAMI, FL 33166

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: RANDALL GAMBOA

P

05/17/2004

Electronic Signature of Signing Officer or Director

Date