

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092741

FILED  
May 16, 2005  
Secretary of State

Entity Name: MASTER WOOD FLOOR CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of New Registered Agent:

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:

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

05/16/2005

Electronic Signature of Signing Officer or Director

Date