

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093665

FILED  
Sep 08, 2004  
Secretary of State

Entity Name: WOOD FLOORS BY VON, INC.

## Current Principal Place of Business:

5721 S.W. 53RD TERRACE  
DAVIE, FL 33314

## New Principal Place of Business:

118175 56TH PLACE  
ROYAL PALM BEACH, FL 33411

## Current Mailing Address:

5721 S.W. 53RD TERRACE  
DAVIE, FL 33314

## New Mailing Address:

118175 56TH PLACE  
ROYAL PALM BEACH, FL 33411

FEI Number: 20-0184294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANNER, VON  
5721 S.W. 53RD TERRACE  
DAVIE, FL 33314

## Name and Address of New Registered Agent:

HANNER, VON  
118175 56TH PLACE  
ROYAL PALM BEACH, FL 33411

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:

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HANNER, VON  
Address: 5721 S.W. 53RD TERRACE  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VON HANNER

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date