

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112853

FILED
Jan 24, 2006
Secretary of State

Entity Name: GALAVIS HARDWOOD FLOORING, INC.

Current Principal Place of Business:

1512 LAWRENCE PLACE
JACKSONVILLE, FL 32211

New Principal Place of Business:

1906 UNIVERSITY BLVD N
JACKSONVILLE, FL 32211

Current Mailing Address:

1512 LAWRENCE PLACE
JACKSONVILLE, FL 32211

New Mailing Address:

1906 UNIVERSITY BLVD N
JACKSONVILLE, FL 32211

FEI Number: 20-0298268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ELAINE
900 CESERY BLVD, STE. 101
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

DIAZ, BERTHA
3240 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 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: BERTHA DIAZ

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALAVIS, CARLOS
Address: 1512 LAWRENCE PLACE
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALAVIS, CARLOS
Address: 1906 UNIVERSITY BLVD N
City-St-Zip: JACKSONVILLE, FL 32211

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CARLOS A GALAVIS

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01/24/2006

Electronic Signature of Signing Officer or Director

Date