2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P03000119249 1. Entity Name A & B WOOD FLOORS INC. Principal Place of Business Mailing Address 11595 S.E. 92ND CT BELLEVIEW FL 34420 11595 S.E. 92ND CT BELLEVIEW FL 34420 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State Applied For City & State 4. FEI Number 73-1683866 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAIN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 11595 S.E. 92ND CT **BELLEVIEW FL 34420** City Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THEF Change Addition FAIN, WILLIAM NAME NAME STREET ADDRESS 11595 S.E. 92ND CT STREET ADDRESS CITY-ST-ZIP **BELLEVIEW FL 34420** CITY-ST-ZIP TITLE ☐ Delete TUTLE Change Addition U00000310816 04/18/05-80019-013 150.00 NAME WEST, SAMUEL A STREET ADDRESS 11400 S.E. 92ND CT. STREET ADDRESS CITY-ST-ZIP BELLEVIEW FL 34420 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Detete EITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete THLE TOTLE Спалде Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP 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)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 leport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like appowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR