

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119553

FILED  
Jun 07, 2004  
Secretary of State

**Entity Name:** SOUTHERN HERITAGE HARDWOOD FLOORING, INC.

**Current Principal Place of Business:**

605 PARSONS AVENUE  
LAKELAND, FL 33801 US

**New Principal Place of Business:**

**Current Mailing Address:**

605 PARSONS AVENUE  
LAKELAND, FL 33801 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THOMAS, JAMES W  
605 PARSONS AVENUE  
LAKELAND, FLORIDA, FL 33801 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

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: P ( ) Delete  
Name: THOMAS, JAMES W  
Address: 605 PARSONS AVENUE  
City-St-Zip: LAKELAND, FL 33801 US

Title: VP ( ) Delete  
Name: CRAMER, JAMES R  
Address: 4940 US HIGHWAY 98 N.  
City-St-Zip: LAKELAND, FL 33809 US

Title: S ( ) Delete  
Name: THOMAS, LORI L  
Address: 605 PARSONS AVENUE  
City-St-Zip: LAKELAND, FL 33801 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES W. THOMAS

PRES

06/07/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date