2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # P03000119553** 04-21-2005 90226 027 ***150.00 SOUTHERN HERITAGE HARDWOOD FLOORING, INC. Principal Place of Business Mailing Address 520 S FLORIDA AVE STE F 520 S FLORIDA AVE STE F LAKELAND, FL 33801 US LAKELAND, FL 33801 No Chg-P 04142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE FEI Number 21-0093098 NOT APPLICABLE Applied For 4. FEI Number Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, JAMES W DO NOT WRITE 520 S FLORIDA AVE STE F LAKELAND, FL 33801 IN THIS SPACE 8. 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 Agent algoriture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVT TITLE NAME THOMAS, JAMES W STREET ADDRESS 520 S FLORIDA AVE STE F CITY-ST-7IP LAKELAND, FL 33801 TILE NAME THOMAS, LORI L STREET ADDRESS 520 S FLORIDA AVE STE F CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME STREET ADORESS DO_NOT_WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachingent with an address, with all other like empowered.

OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED