

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2004 8:00 am
Secretary of State

03-25-2004 90036 013 ***150.00

DOCUMENT # P03000131118 1. Entity Name RON MISAK FLOORING AND INTERIORS, INC.					
Principal Place of Business 3128 LAKE WASHINGTON RD, #161 MELBOURNE FL 32934				Mailing Address 3128 LAKE WASHINGTON RD, #161 MELBOURNE FL 32934	
2. Principal Place of Business 3128 LK WASHINGTON RD Suite, Apt. #, etc. 161 City & State MELBOURNE FLA Zip 32934 Country OREGON		3. Mailing Address 3128 LK WASHINGTON RD Suite, Apt. #, etc. 161 City & State MELBOURNE FLA Zip 32934 Country OREGON		 MOORE CR2E034 (11/03)	
4. FEI Number 421609687				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent MISAK, RONALD D 3128 LAKE WASHINGTON RD, #161 MELBOURNE FL 32934	
7. Name and Address of New Registered Agent Name IRENA MISAK Street Address (P.O. Box Number is Not Acceptable) 2736 PLYER CIR S City MELBOURNE FLA FL Zip Code 32935				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 Ronald D Misak Misak IRENA MISAK 3-22-04 Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE OFFICER ☐ Delete NAME IRENA MISAK STREET ADDRESS 2736 PLYER CIR SOUTH CITY-ST-ZIP MELA FLA 32935				TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP	
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 attachment with an address, with all other like empowered.					
SIGNATURE: Ronald D Misak SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				3-22-04 (321) 757-5728 Date Daytime Phone #	

Misak IRENA MISAK



CERTIFICATE

For 100 Shares

Received Certificate No. _____
For _____ Shares

From whom transferred

Issued to Irena Maria Misak

Dated _____

NO. ORIGINAL
CERTIFICATE

NO. OF ORIGINAL
SHARES

NO. OF SHARES
TRANSFERRED

Dated December 30, 2003

02

INCORPORATED UNDER THE LAWS OF
THE STATE OF FLORIDA

SHARES
100

RON MISAK FLOORING AND INTERIORS, INC.

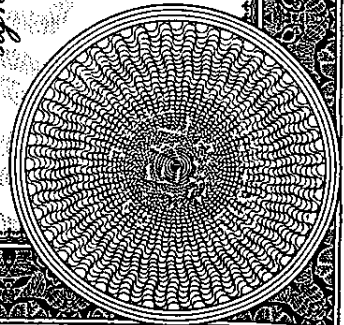
AUTHORIZED TO ISSUE 1,000 SHARES COMMON STOCK AT \$1.00 PAR VALUE

This Certifies That Irena Maria Misak

is hereby issued One Hundred

and non-assessable Shares of the Stock of the above named Corporation fully paid
transferable only on the books of the Corporation by the holder hereof in person or
by duly authorized Attorney upon surrender of this Certificate properly endorsed

In Witness Whereof, the said Corporation has caused this Certificate to be
signed by its duly authorized officers and its Corporate Seal to be hereunto affixed
this 30th day of December A.D., 2003



Ron Misak

SECRETARY

Ron Misak

PRESIDENT