## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P03000133804 1. Entity Name -27-2004 90071 042 \*\*\*150.00 REAL WOOD FLOORS, INC. Principal Place of Business . Mailing Address 479 WAHOO RD 479 WAHOO RD P.O. BOX 27324 P.O. BOX 27324 PANAMA CITY FL 32406 PANAMA CITY FL 32406 2. Principal Place of Business 3. Mailing Address 479 WAHOO ROAD P.O. Box 27324 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) P.O.Box 27324 City & State City & State 4. FEI Number Applied For PANAMA CITY BEACH, FLORIDA PANAMA CITY BENCH, FLORIDA 57-1193596 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired 45 A 11:5.A 32411-7324 Fee-Required: 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCINTYRE, NOAH F Street Address (P.O. Box Number is Not Acceptable) 479 WAHOO RD PANAMA CITY FL 32408 Zip Code 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 if the obligations of registered agent. 412312004 (NOTE: Benistered Agent signature required when reinstating) distered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 TITLE Delete TITLE Change Addition President NAME MCINTYRE, NOAH F NAME Noah F. McINTYRE 479 WAHOO ROAD, P.O. BOX 27324 479 WAHOO RD, P.O. BOX 27324 STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32408 CITY-ST-ZIP CITY-ST-7IP PANAMACITY BEACH, FLORIDA 32411-7324 TITLE ☐ Delete TITLE secretary—trousurer Addition NAME NAME MELODIE A. METATYRE STREET ADDRESS STREET ADDRESS 479 WAHOORD, PO. BOX 27324 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BOACH, FLORIDA 32411-7324 ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SY-ZIE ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(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 attachment with an address, with all other like empowered.

**FILED**