2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

Jan 27, 2005 08:00 AM DOCUMENT # P03000133804 **Secretary of State** 1. Entity Name REAL WOOD FLOORS, INC. Principal Place of Business Mailing Address 479 WAHOO RD PO BOX 27324 P.O. BOX 27324 PANAMA CITY FL 32408 PANAMA CITY FL 32411-7324 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 57-1193596 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change U00000198881 Addition TITLE Delete TITLE 01/27/05-80068-025 150.00 MCINTYRE, NOAH F NAME NAM 479 WAHOO RD, P.O. BOX 27324 STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32411-7324 CILY-ST-ZIP CITY-ST-ZIP Change 🔲 Addition ST Delete TITLE TITLE NAME MCINTYRE, MELODIE A 479 WAHOO RD PO BOX 27324 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32411-7324 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY - ST - ZIP ☐ Change Addition | 🔲 Delete mr e TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP ☐ Change Addition $nn \epsilon$ TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 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)(f), 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

FILED