

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145418

FILED
Mar 12, 2005
Secretary of State

Entity Name: THE REAL WOOD FLOORING, INC.

Current Principal Place of Business:

1166 CAMINO REAL WEST
BOCA RATON, FL 33486

New Principal Place of Business:

1311 NE 42ND STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

1166 CAMINO REAL WEST
BOCA RATON, FL 33486

New Mailing Address:

1311 NE 42ND STREET
POMPANO BEACH, FL 33062

FEI Number: 20-0603395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, RIVELINO
1166 CAMINO REAL WEST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

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: BRENO R GOMES - PRESIDENT

03/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVEIRA, RIVELINO
Address: 1166 CAMINO REAL WEST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVEIRA, RIVELINO
Address: 1311 NE 42ND STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: RIVELINO OLIVEIRA

PD

03/12/2005

Electronic Signature of Signing Officer or Director

Date