

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154060

Entity Name: SALOMON'S WOOD FLOORS, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

1751 NW 94 AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1751 NW 94 AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-0506436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K NOFIL PA
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

CRUZ, SALOMON
1751 NW 94 AV
CORAL SPRINGS, FL 33071 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: SALOMON CRUZ

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CRUZ, SALOMON
Address: 1751 NW 94 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, SALOMON
Address: 1751 NW 94 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Change (X) Addition
Name: CRUZ, GINA P
Address: 1751 NW 94 AV
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SEC () Change (X) Addition
Name: CRUZ, JOSE D
Address: 1751 NW 94 AV
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TRES () Change (X) Addition
Name: CRUZ, SALOMON JR
Address: 1751 NW 94 AV
City-St-Zip: CORAL SPRINGS, FL 33071

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: SALOMON CRUZ

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date