2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with

SIGNATURE:

with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 26, 2005 8:00 am Secretary of State **DOCUMENT # P04000009668** 1. Entity Name 01-26-2005 90012 048 ***150.00 R.A. HARD WOOD FLOORS, INC. Principal Place of Business Mailing Address 2644 SW 31 PLACE 2644 SW 31 PLACE 40006855 **MIAMI FL 33133** MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Place 2644 SW 31 Place 5.W. 2644 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State Miami Miami 20-1696684 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33133 33133 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Ramon Alvarez ALVAREZ, RAMON A Street Address (P.O. Box Number is Not Acceptable) 2644 SW 31 PLACE **MIAMI FL 33133** FI Mian City 31 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition TITLE ☐ Delete ☐ Change ALVAREZ, RAMON A NAME NAME STREET ADDRESS 2644 SW 31 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE TITLE ☐ Detete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

FILED

1-19-05