

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028198

FILED
Aug 11, 2005
Secretary of State

Entity Name: CENTURY WOOD FLOORING CORP.

Current Principal Place of Business:

651 PROGRESS WAY
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

651 PROGRESS WAY
SANFORD, FL 32771

New Mailing Address:

1208 TRENTWOOD CT
LAKE MARY, FL 32746

FEI Number: 42-1616087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEMBERTON, DENNIS E. P
684 LAKEWORTH CIR.
HEATHROW, FL 32746 SEM US

Name and Address of New Registered Agent:

WILLIAMS, IOTIS T
1208 TRENTWOOD CT
LAKE MARY, FL 32746 SEM 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: IOTIS WILLIAMS

08/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEMBERTON, DENNIS E.
Address: 651 PROGRESS WAY
City-St-Zip: SANFORD, FL 32771 SE

Title: S () Delete
Name: LABOY, ANTHONY
Address: 651 PROGRESS WAY
City-St-Zip: SANFORD, FL 32771 SE

Title: T () Delete
Name: WILLIAMS, IOTIS
Address: 651 PROGRESS WAY
City-St-Zip: SANFORD, FL 32771 SE

Title: V (X) Delete
Name: EPPS, MICHAEL
Address: 651 PROGRESS WAY
City-St-Zip: SANFORD, FL 32771 SE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EPPS, MICHAEL P
Address: 1207 ROYAL OAK DR
City-St-Zip: WINTER SPRINGS, FL 32708 SE

Title: VP (X) Change () Addition
Name: LABOY, ANTHONY VP
Address: 4545 TUSCAWILLA TER APT 211
City-St-Zip: WINTER SPRINGS, FL 32708 SE

Title: T (X) Change () Addition
Name: WILLIAMS, IOTIS T
Address: 1208 TRENTWOOD CT
City-St-Zip: LAKE MARY, FL 32746 SE

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IOTIS WILLIAMS

T

08/11/2005

Electronic Signature of Signing Officer or Director

Date