

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030255

FILED
Mar 21, 2005
Secretary of State

Entity Name: TOM WOOD FLOORING INCORPORATED

Current Principal Place of Business:

1503 NE 2ND TERRACE
CAPE CORAL, FL

New Principal Place of Business:

2021 NW 7 TERRACE
CAPE CORAL, FL 33993

Current Mailing Address:

1503 NE 2ND TERRACE
CAPE CORAL, FL

New Mailing Address:

2021 NW 7 TERRACE
CAPE CORAL, FL 33993

FEI Number: 37-1452819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, TOM
1503 NE 2ND TERRACE
CAPE CORAL, FL US

Name and Address of New Registered Agent:

WOOD, TOM
2021 NW 7 TERRACE
CAPE CORAL, FL 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:

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, TOM
Address: 1503 NE 2ND TERRACE
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD, TOM
Address: 2021 NW 7 TERRACE
City-St-Zip: CAPE CORAL, FL

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: TOM WOOD

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date