

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069850

FILED
Mar 17, 2005
Secretary of State

Entity Name: MAXIMUM HARDWOOD FLOORING, CORP

Current Principal Place of Business:

502 NW 118TH TERR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11940 WILES RD
CORAL SPRINGS, FL 33076

Current Mailing Address:

502 NW 118TH TERR
CORAL SPRINGS, FL 33071

New Mailing Address:

11940 WILES RD
CORAL SPRINGS, FL 33076

FEI Number: 20-1054664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, EVANDRO
4892 N. DIXIE HWY
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
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 GOMES

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARVALHO, EVANDRO
Address: 502 NW 118TH TERR
City-St-Zip: CORAL SPRINGS, FL 33071

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARVALHO, EVANDRO G
Address: 502 NW 118TH TERR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Change (X) Addition
Name: CARVALHO, GISLENE S
Address: 502 NW 118TH TERR
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: EVANDRO G CARVALHO

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date