

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070528

Entity Name: DAVE'S HARDWOOD FLOORS INC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

9 VILLAGE LANE
PALM COAST, FL 32164

New Principal Place of Business:

5 COOPER LANE
PALM COAST, FL 32137

Current Mailing Address:

9 VILLAGE LANE
PALM COAST, FL 32164

New Mailing Address:

P.O. BOX 350064
PALM COAST, FL 32135

FEI Number: 20-1070717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNELLY, DAVID
9 VILLAGE LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

CONNELLY, DAVID
5 COOPER LANE
PALM COAST, FL 32137 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNELLY, DAVID
Address: 9 VILLAGE LANE
City-St-Zip: PALM COAST, FL 32164

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNELLY, DAVID
Address: 5 COOPER LANE
City-St-Zip: PALM COAST, FL 32137

Title: V () Change (X) Addition
Name: CONNELLY, MICHAEL J
Address: 5 COOPER LANE
City-St-Zip: PALM COAST, FL 32137

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: DAVID F. CONNELLY

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date