2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 02, 2005 8:00 am Secretary of State DOCUMENT # P04000070761 08-16-2005 90039 036 ***150.00 HAAS'S WOOD FLOORING, INC. Principal Place of Business Mailing Address 66026827 5525 S.E. AULT AVENUE 5525 S.E. AULT AVENUE STUART, FL 34997 STUART, FL 34997 2. Principal Place of Business. 3. Mailing Address Suite Act. #. etc. Suite, Apt. #, etc. 08032005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State <u> 20-107388</u> Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAAS, KIM A Street Address (P.O. Box Number is Not Acceptable) 5525 S.E. AULT AVENUE **STUART, FL 34997** City 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. Signature, hipset or unvited herry of registered agent and title it applicable (NOTE: Recording Appent sonution requires when continues) 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWI!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete HAAS KIM A NAME NALAF STREET ADDRESS 5525 S.E. AULT AVENUE STREET ADDRESS STUART, FL 34997 CITY-ST-ZIP CITY - ST - ZIP Defete 1m £ ☐ Addition DRE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - \$1-71P ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-78 CUTY-ST-7/P ☐ Defens TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP HE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition LUVE ☐ Detete HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7P 12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an eddress, with all other like empowered.

FUND STANDARD TYPED OR PRISTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED