

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093895

FILED  
Mar 13, 2005  
Secretary of State

Entity Name: PANAMA CITY HARDWOOD FLOORS, INC

## Current Principal Place of Business:

2812 W 23RD ST  
PANAMA CITY, FL 32405

## New Principal Place of Business:

103 AMAR PLACE  
SUITE 104  
PANAMA CITY BEACH, FL 32413

## Current Mailing Address:

2812 W 23RD ST  
PANAMA CITY, FL 32405

## New Mailing Address:

103 AMAR PLACE  
SUITE 104  
PANAMA CITY BEACH, FL 32413

FEI Number: 90-0185618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUNT-BOWLES, RACHEL  
2812 W 23RD ST  
PANAMA CITY, FL 32405 US

## Name and Address of New Registered Agent:

CARNES, ELISHA OWNER  
103 AMAR PLACE  
SUITE 104  
PANAMA CITY BEACH, FL 32413 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: ELISHA CARNES

03/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HUNT-BOWLES, RACHEL  
Address: 2812 W 23RD ST  
City-St-Zip: PANAMA CITY, FL 32405

Title: D ( ) Delete  
Name: BOWLES, DEREK  
Address: 2812 W 23RD ST  
City-St-Zip: PANAMA CITY, FL 32405

Title: S ( ) Delete  
Name: BEERS, VERA  
Address: 10965 E BERRY AVE  
City-St-Zip: ENGLEWOOD, CO 80111

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARNES, ELISHA  
Address: 103 AMAR PLACE SUITE 104  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D (X) Change ( ) Addition  
Name: CARNES, MIKE  
Address: 103 AMAR PLACE SUITE 104  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S (X) Change ( ) Addition  
Name: REDMON, SHELLEY  
Address: 520 SANDY LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ELISHA CARNES

P

03/13/2005

Electronic Signature of Signing Officer or Director

Date