

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/26/05 01028 006 150



08122005 Chg-P CR2E034 (10/03)

DOCUMENT # P04000103160					
1. Entity Name BILL'S HARDWOOD FLOORS, INC.					
Principal Place of Business 32335 TYNDALL RD. ZEPHYRHILLS, FL 33544 US			Mailing Address 32335 TYNDALL RD. ZEPHYRHILLS, FL 33544 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-1348059	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HOLMES, WILLIAM 32335 TYNDALL RD. ZEPHYRHILLS, FL 33544			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HOLMES, WILLIAM		NAME		
STREET ADDRESS	32335 TYNDALL RD.		STREET ADDRESS		
CITY-ST-ZIP	ZEPHYRHILLS, FL 33544		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			Date: 11/17/05 (813) 713-1430		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		

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October 02, 2005

Division of Corporation
PO Box 6198
Tallahassee .FL 32314-6198

Re: 2005 For Profit Corporation Annual Report
Bill's Hardwood Floors. Inc.
32335 Tyndall Rd
Zephyrhills, FL. 33544

Dear Sir/Madam,

I submitted \$150, check nbr 1062, on 4/29/05 to the Division of Corporations. It was mailed USPS on 4/29/05. Enclosed is a file copy from my accountant report submitted, a copy of checking register to show that I did write the check. Due to oversight, I was not aware that the check did not clear when the second submittal was received due to nonpayment. The report must have gotten lost in the mail. Please accept \$150.00 for the original annual report submittal.

If you have any questions, please call me at 813-713-1430 or email wikrseia1@msn.com.

Thank you,

William Holmes
President, Bill's Harwood Floors Inc.