


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90102 046 ***150.00

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| DOCUMENT # P04000140796 |  |
| 1. Entity Name SC WOODS & FLOORS INC. | |

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| Principal Place of Business 1853 LEE STREET HOLLYWOOD, FL 33020 | Mailing Address 1853 LEE STREET HOLLYWOOD, FL 33020 |
|---|---|

14016155



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| 2. Principal Place of Business 10000 W. BAY HARBOUR DR Suite, Apt. #, etc. 804 | 3. Mailing Address 10000 W. BAY HARBOUR DR Suite, Apt. #, etc. 804 |
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04282005 Chg-P CR2E034 (10/03)

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| City & State W BAY HARBOUR ISLAND, FL | City & State W BAY HARBOUR ISLAND, FL |
| Zip 33154 | Country MDOMJ-0006 |
| Zip 33154 | Country MDOMJ-0006 |

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| 4. FEI Number 51-0525920 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent CANO, SONIA 1853 LEE STREET HOLLYWOOD, FL 33020 | |
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| 7. Name and Address of New Registered Agent Name CANO, SONIA Street Address (P.O. Box Number is Not Acceptable) 10000 W BAY HARBOUR DR UNIT 804 City BAY HARBOUR ISLAND FL Zip Code 33154 | |
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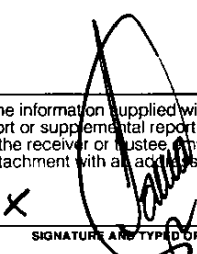
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| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | |
| SIGNATURE  | DATE 4/28/05 |

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P CANO, SONIA 1853 LEE STREET HOLLYWOOD, FL 33020 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P CANO, SONIA 10000 W BAY HARBOUR DR UNIT 804 BAY HARBOUR ISLAND FL 33154 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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 4/28/05 305-305-0075 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | |