2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000148316 05 SEP 22 PH 12: 26 1. Entity Name THORSEN'S HARDWOOD FLOORING, INC. SECILLIAN TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 145 E. FERN DRIVE 145 E. FERN DRIVE ORANGE CITY, FL 32763 US ORANGE CITY, FL 32763 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022005 CR2E034 (10/03) City & State 4. FEI Number -City & State Applied For ~10 - 18 15 243 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THORSEN, HUGO S JR. 145 E. FERN DRIVE Street Address (P.O. Box Number is Not Acceptable) ORANGE CITY, FL 32763 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, typed or printed herne of registered agent and title a applicable. INOTE: Registered Agent signature required when rensulting) DATE 9. Election Campaign Financing \$5.00 May Ba In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P. D IIITE TITLE Change Addition Delete THORSEN, HUGO S JR. NAME NAME 145 E. FERN DRIVE STREET ACYONESS STREET ADORESS CITY-ST-7P ORANGE CITY, FL 32763 CITY-ST-ZIP IITLE Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-72P CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P ☐ Detete ☐ Change ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-702 nne Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-SI-ZIP TITLE Delete DILE ☐ Change ☐ 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 equality 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 expode 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 ell other like empowered. SIGNATURE:

05-04-2005 90159 043 ***150.00

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