2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 03, 2004 08:00 AM DOCUMENT # P94000029294 **Secretary of State** 1. Entity Name PIONEER HARDWOOD FLOORING INC. Principal Place of Business Mailing Address 1807 MAIN STREET DUNEDIN FL 34698 1807 MAIN STREET DUNEDIN FL 34698 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3240171 Not Applicable Zιρ 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 ING, JASON Street Address (P.O. Box Number is Not Acceptable) 13555 AUTOMOBILE BLVD. SUITE 300 **CLEARWATER FL 33762** City 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 Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete Change Addition NAME MALKASIAN, MALCOLM NAME STREET ADDRESS 2531 FRISCO DR STREET ADDRESS CLEARWATER FL 34621 CITY-ST-78P CITY-ST-ZIP TITLE ☐ Detete 3318 Change ☐ Addition FINK, GARRY NAME U00000030113 02/04/04-80096-019 150.00 STREET ADDRESS 2241 MOON SHADOW RD STREET ADDRESS NEW PORT RICHEY FL 34655 CITY-ST-ZIP CITY - ST - 73P THILE ☐ Belele TOTAL ☐ Change Addition 机铁铯 MALKASTAN, ERICK NAME STREET ADDRESS 2531 FRISCO DR STREET ADDRESS CITY-ST-ZIP CLARWATER FL 34621 CSTY+ST-ZSP TITLE ☐ Delete TITLE Addition Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Addition TITLE Change 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:

Garry D. Fink

727-724-3862