

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024340

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: 21ST CENTURY HARDWOOD FLOORS INC

**Current Principal Place of Business:**

10544 SKEWLEE RD.  
THONOTOSASSA, FL 33592

**New Principal Place of Business:**

**Current Mailing Address:**

10544 SKEWLEE RD.  
THONOTOSASSA, FL 33592

**New Mailing Address:**

FEI Number: 59-3497583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NOEL, ALAN  
10544 SKEWLEE RD  
THONOTOSASSA, FL 33592

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: NOEL, ALAN  
Address: 10544 SKEWLEE RD.  
City-St-Zip: THONOTOSASSA, FL 33592

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALAN NOEL

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04/16/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date