

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 30, 2004 8:00 am**  
**Secretary of State**

07-30-2004 90002 040 \*\*\*150.00

**DOCUMENT # P99000030213**

1. Entity Name  
**FLORIDA WOOD FLOORS, INC.**



Principal Place of Business  
**3395 NW 79TH AVENUE  
MIAMI, FL 33122**

Mailing Address  
**3395 NW 79TH AVENUE  
MIAMI, FL 33122**

2. Principal Place of Business  
**3435 N.W. 79 Ave.**  
Suite, Apt. #, etc.

3. Mailing Address  
**3435 N.W. 79 Ave.**  
Suite, Apt. #, etc.

City & State  
**MIAMI, FL**  
Zip  
**33122**  
Country  
**USA**

City & State  
**MIAMI, FL**  
Zip  
**33122**  
Country  
**USA**

07212004 Chg-P CR2E034 (10/03)



4. FEI Number  
**65-0908149**  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**GLINSKY, MICHAEL  
169 EAST FLAGLER ST  
SUITE 1118  
MIAMI, FL 33131**

**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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MALCA, DEBORAH 3395 NW 79TH AVENUE MIAMI, FL 33122	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GONZALEZ, ANDRES 3395 NW 79TH AVENUE MIAMI, FL 33122	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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	PRESIDENT MALCA, DEBORAH 3435 NW 79TH AVENUE MIAMI, FL 33122	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GONZALEZ, ANDRES 3435 NW 79TH AVENUE MIAMI, FL 33122	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

*Deborah Malca*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/21/04 305-358-4466

Date Daytime Phone #



# MICHAEL GLINSKY & COMPANY, CPA, PA

*Certified Public Accountants, Members AICPA, FICPA*

*Attachment  
44050634*

July 21, 2004

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Ref: FLORIDA WOOD FLOORS, INC  
Document Number: P99000030213

State Representative:

Our client FLORIDA WOOD FLOORS, INC did not receive any notice from the Division of Corporations stating they need to pay the Uniform Business Report.

At this time we request the abatement of the late filing fee because our client did not receive the UBR form. Enclosed please find a check for \$150 and the completed Uniform Business Report 2004.

Thank you for your attention to this matter. If you need further information, please do not hesitate to call us at (305) 358-4466.

Sincerely Yours,

*Michael Glinsky & Company*

Michael Glinsky & Co., CPA