

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106115

Entity Name: MD HARDWOOD FLOORING INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

211 SE 5 ST
DANIA, FL 33004

New Principal Place of Business:

8402 SW 26 PLACE
DAVIE, FL 33328

Current Mailing Address:

211 SE 5 ST
DANIA, FL 33004

New Mailing Address:

8402 SW 26 PLACE
DAVIE, FL 33328

FEI Number: 65-1081213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, MICHAEL
211 SE 5 ST
DANIA, FL 33004 US

Name and Address of New Registered Agent:

DEMPSEY, MICHAEL
8402 SW 26 PLACE
DAVIE, FL 33328 US

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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: DEMPSEY, MICHAEL J
Address: 211 SE 5TH STREET
City-St-Zip: DANIA, FL 33004

Title: VP () Delete
Name: HESSMAN, LINDA J
Address: 211 SE 5TH STREET
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: DEMPSEY, MICHAEL J
Address: 8402 SW 26 PLACE
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Change () Addition
Name: HESSMAN, LINDA J
Address: 8402 SW 26 PLACE
City-St-Zip: DAVIE, FL 33328

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: MICHAEL J. DEMPSEY

PDST

01/05/2005

Electronic Signature of Signing Officer or Director

Date