2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2005 08:00 AM Secretary of State **DOCUMENT # S96375** 1. Entity Name HARDWOOD SPECIALISTS, INC. Principal Place of Business Mailing Address 3111 22ND AVE N 3111 22ND AVE N SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33713 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3132385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REEB, W TERRILL JR DO NOT WRITE 775 18TH AVENUE NORTH ST PETERSBURG, FL 33074 IN THIS SPACE 3. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) V00000251979 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/05/05-80008-018 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE REEB, W TERRILL JR NAME STREET ADDRESS 775 18TH AVENUE NORTH ST PETERSBURG, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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:

NAME STREET ADDRESS

SIGNATURE AND TYPED ON PRINTIP HAME OF SIGNING DEFICER OR DIRECTOR

DIRECTOR

3-2-05 727-322-9663

FILED