

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08840

FILED
Jan 13, 2004
Secretary of State

Entity Name: FLORIDA HARDWOOD FLOOR SUPPLY, INC.

Current Principal Place of Business:

8506 SUNSTATE ST
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

4087 SPRING LAKE HWY
BROOKSVILLE, FL 34602 US

New Mailing Address:

FEI Number: 59-3114966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAST, MARGARET DIANE
8506 SUNSTATE ST
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

BAST, MARGARET DIANE
195 SPRING LAKE HWY
BROOKSVILLE, FL 34602 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: MARGARET DIANE BAST

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAST, MARGARET DIANE,
Address: 195 SPRING LAKE HWY
City-St-Zip: BROOKSVILLE, FL 34602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: BAST JR, JOHN T
Address: 195 SPRING LAKE HWY
City-St-Zip: BROOKSVILLE, FL 34602 US

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: MARGARET DIANE BAST

D

01/13/2004

Electronic Signature of Signing Officer or Director

Date