

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08840

FILED  
Jan 11, 2005  
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:

1717 EAST BUSCH BLVD  
# 404  
TAMPA, FL 33612 US

## Current Mailing Address:

4087 SPRING LAKE HWY  
BROOKSVILLE, FL 34602 US

## New Mailing Address:

1717 EAST BUSCH BLVD  
# 404  
TAMPA, FL 33612 US

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  
195 SPRING LAKE HWY  
BROOKSVILLE, FL 34602 US

## Name and Address of New Registered Agent:

BAST III JOHN T  
4937 CYPRESS TRACE DR  
TAMPA, FL 33624 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: JOHN T. BAST III

01/11/2005

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BAST, JOHN T III  
Address: 4937 CYPRESS TRACE DR  
City-St-Zip: TAMPA, FL 33624 US

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: JOHN T. BAST III

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date