

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022458

FILED
May 25, 2004
Secretary of State

Entity Name: OAKLEAF HARDWOOD FLOORING, INC.

Current Principal Place of Business:

928-E EAST 124TH AVENUE
TAMPA, FL 33612

New Principal Place of Business:

13211 NORTH NEBRASKA AVE
SUITE C
TAMPA, FL 33612

Current Mailing Address:

928-E EAST 124TH AVENUE
TAMPA, FL 33612

New Mailing Address:

13211 NORTH NEBRASKA AVE
SUITE C
TAMPA, FL 33612

FEI Number: 59-3498547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARGAY, NICHOLAS B
12319 OAKLEAF AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LARGAY, NICOLAS B
7161 S ALOYSIA AVE
SUITE C
FLORAL CITY, FL 34436 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: NICK LARGAY

05/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LARGAY, NICOLAS B
Address: 12319 OAKLEAF AVE
City-St-Zip: TAMPA, FL 33612

Title: V () Delete
Name: LARGAY, STACY
Address: 12319 OAKLEAF AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LARGAY, NICOLAS B
Address: 7161 S. ALOYSIA
City-St-Zip: FLORAL CITY, FL 34436

Title: V (X) Change () Addition
Name: LARGAY, STACY
Address: 7161 S. ALOYSIA
City-St-Zip: FLORAL CITY, FL 34436

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: NICK LARGAY

PRES

05/25/2004

Electronic Signature of Signing Officer or Director

Date