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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
SIXTY (60) DAY NOTICE AND ANNUAL REPORT
SEPTEMBER 1, 2005
MUST BE RECEIVED BY OCTOBER 31, 2005



0602393

ORGANIZATION ID #
0602393

STATE OR COUNTRY OF INCORPORATION
KY

ORGANIZATION DATE
12/30/2004

FILING FEE
\$15.00

(1) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS
Changes made to the registered agent or registered office cannot be made on this form. Complete (3) to request a form to be mailed or download form from web site.

EDDIE BELL
6005 GLORIA LANE
LOUISVILLE, KY 40213

(3) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for change of agent or office statement]

2) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

AAA HARDWOOD, INC.
6005 GLORIA LANE
LOUISVILLE, KY 40213

RECEIVED

OCT 05 2005

SECRETARY OF STATE
COMMONWEALTH OF KY

(4) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(5) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed. If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed.

President	Eddie Bell	6005 Gloria Louisville, Ky 40213
Vice-President		Address
Secretary		Address
Treasurer		Address
		Address

(6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Name	Address
Name	Address
Name	Address
Name	Address

(7) Check here if you are a cooperative corporation

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Eddie Bell TITLE president DATED Sept. 25, 2005
Signature of Officer or Chairman of the Board

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson
Secretary of State
P O Box 1150
Frankfort, KY 40602-1150

OFFICE LOCATION

Secretary of State
State Capitol, Room 154
700 Capital Avenue
Frankfort, KY 40601
(502)-564-2848

NOTE: P O Box 1150 is for annual report filings only.