2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2005 08:00 AM DOCUMENT # L94692 **Secretary of State** 1. Entity Name JAMES BROS, CARPET & TILE, INC. Mailing Address Principal Place of Business 5225 U.S. 1 SOUTH ST. AUGUSTINE FL 32086 5225 U.S. 1 SOUTH ST AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 59-3028820 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMES, C E JR 5225 US HWY 1 SOUTH Street Address (P.O. Box Number is Not Acceptable) ST AUGUSTINE FL 32086 Zip Code City 8. 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 Signature, typad or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when isinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change THILE ☐ Addition Delete TITLE U00000300301 NAME JAMES, C E JR NAME STREET ADDRESS 04/12/05-80014-017 158.75 STREET ADDRESS 3260 CARMEL ROAD CITY-ST-ZIP ST AUGUSTINE FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME JAMES, JOHN W NAME STREET ADDRESS STREET ADDRESS 5041 OCEAN SHORE BLVD CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL ☐ Addition ☐ Change Delete TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7P Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IF Change ☐ Addition THLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

FILED