2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # F04000003725 J.B. FLOORING OF FLORIDA, INC. Mailing Address Principal Place of Business 17745 ASHLEY DR STE. A 17745 ASHLEY DR STE. A PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0714822 Not Applicable \$8.75 Additional 囟 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WALDNER, RICHARD 17745 ASHLEY DR STE. A PANAMA CITY BEACH, FL 32413 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEPHENS, DAVID NAME 4318 BROGDON PLACE COVE STREET ADDRESS SUWANEE, GA 300243950 CITY - ST-ZIP TITLE FOWLER, EDWARD D NAME 4318 BROGDON PLACE COVE STREET ADDRESS CITY - ST - ZIP SUWANEE, GA 300243950 NAME STREET ADDRESS DO NOT WRITE CiTY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 of trystee ampowered 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 a contract the statutes and the statutes.

FILED