

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71340

Entity Name: JCL FLOORING, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

4277 EXCHANGE AVE
STE 1
NAPLES, FL 34104

New Principal Place of Business:

5270 SYCAMORE DRIVE
NAPLES, FL 34119

Current Mailing Address:

5270 SYCAMORE DR
NAPLES, FL 34119

New Mailing Address:

FEI Number: 65-0106327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JOSEPH C
5270 SYCAMORE DR.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMB, JOSEPH
Address: 5270 SYCAMORE DR.
City-St-Zip: NAPLES, FL 34119

Title: V () Delete
Name: LAMB, JILL
Address: 5270 SYCAMORE DR.
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JILL LAMB

VP

01/23/2005

Electronic Signature of Signing Officer or Director

Date