

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095155

FILED
Apr 26, 2004
Secretary of State

Entity Name: JONES FLOORING CONCEPTS, INC.

Current Principal Place of Business:

999 NE 18TH COURT SW 3
FT LAUDERDALE, FL 33305

New Principal Place of Business:

110 NE 45TH COURT
FT LAUDERDALE, FL 33334

Current Mailing Address:

999 NE 18TH COURT SW 3
FT LAUDERDALE, FL 33305

New Mailing Address:

110 NE 45TH COURT
FT LAUDERDALE, FL 33334

FEI Number: 65-1133325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROGER
999 NE 18TH COURT SW 3
FT LAUDERDALE, FL 33305

Name and Address of New Registered Agent:

JONES, ROGER
110 NE 45TH COURT
FT LAUDERDALE, FL 33334

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JONES, ROGER
Address: 999 NE 18TH COURT, STE 3
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, ROGER
Address: 110 NE 45TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ROGER JONES

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date