2005 FOR PROFIT CORPORATION

SIGNATURE

FILED ANNUAL REPORT Jan 13, 2005 08:00 AM DOCUMENT # P02000016889 **Secretary of State** 1. Entity Name 4 J FLOORING CORP. Principal Place of Business Mailing Address 18420 LIVINGSTON AVE 18420 LIVINGSTON AVE LUTZ, FL 33559 LUTZ, FL 33559 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3761493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWARD, MARC D DO NOT WRITE 18420 LIVINGSTON AVE LUTZ, FL 33559 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, typed or printed name of registered agont and thic if applicable (NOTE: Registered Agent signature required when reinstature) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HOWARD, MARC D STREET ADDRESS 18420 LIVINGSTON AVENUE CITY-ST-ZIP LUTZ FL 33559 U00000179090 VP TITLE 01/13/05-80004-014 tsn.nn HOWARD, ROBERT G NAME STREET ADDRESS 18420 LIVINGSTON AVENUE LUTZ, FL 33559 City-St-ZIP ST TITLE HOWARD, JACQUELINE NAME 18420 LIVINGSTON AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LUTZ, FL 33559 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CiTY-S1-ZIP TITLE NAME STREET ADDRESS 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 appears, with all other laye empowered.