2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100907

Entity Name: J FLOOR SOLUTIONS, INC.

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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2881 W. 76TH ST. 2881 W. 76TH ST. #101 HIALEAH, FL 33018 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

2881 W. 76TH ST. 2881 W. 76TH ST. #101 HIALEAH, FL 33018 HIALEAH, FL 33018

FEI Number: 81-0571583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JIMENEZ, GERARDO
 JIMENEZ, GERARDO

 2881 W. 76TH ST.
 2881 W. 76TH ST. #101

 HIALEAH, FL 33018
 HIALEAH, FL 33018

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: GERARDO JIMENEZ 01/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition JIMENEZ, GERARDO JIMENEZ, GERARDO Name: Name: 2881 W. 76TH ST. 2881 W 76 STREET #101 Address: Address: City-St-Zip: HIALEAH, FL 33018 City-St-Zip: HIALEAH, FL 33018

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 JIMENEZ, JOEL E

 Address:
 Address:
 2881 W 76TH STREET #101

 City-St-Zip:
 City-St-Zip:
 HIALEAH, FL 33018

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: GERARDO JIMENEZ P 01/08/2004