2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061780

Entity Name: C & J QUALITY FLOORING, INC.

FILED Apr 24, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

17 PALMETTO DRIVE 307 SOUTH BROUGHTON COURT DEBARY, FL 32713 BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

17 PALMETTO DRIVE 307 SOUTH BROUGHTON COURT DEBARY, FL 32713 BOYNTON BEACH, FL 33436 US

FEI Number: 56-2363686 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:

KEVER, JACKIE

569 RIDGE RD

507 SOUTH BROUGHTON COURT
EASTPOINT, FL 32328 US

EASTPOINT, FL 32328 US

SEVER, JACKIE

307 SOUTH BROUGHTON COURT

BOYNTON BEACH, FL 33436 US

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: 04/24/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KEVER, JACKIE
 Name:
 KEVER, JACKIE

 Address:
 569 RIDGE RD
 Address:
 307 SOUTH BROUGHTON COURT

Address: 569 RIDGE RD Address: 307 SOUTH BROUGHTON COURT
City-St-Zip: EASTPOINT, FL 32328 City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete Title: VP (X) Change () Addition Name: STULSKY, DEREK Name: KEVER, CHERI R

Address: 569 RIDGE RD Address: 307 SOUTH BROUGHTON COURT
City-St-Zip: EASTPOINT, FL 32328 City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Delete Title: () Change () Addition Name: HOSFORD, PAUL Name:

 Name:
 HOSFORD, PAUL
 Name:

 Address:
 569 RIDGE RD
 Address:

 City-St-Zip:
 EASTPOINT, FL 32328
 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: JACKIE KEVER P 04/24/2004