2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 08, 2005 8:00 am Secretary of State DOCUMENT # P03000125241 1. Entity Name 02-08-2005 90010 017 ***150.00 BJ'S FLOORING INC. Principal Place of Business Mailing Address 3004 COQUINA COURT 3004 COQUINA COURT 40010434 APT 23-201 KISSIMMEE FL 34746 APT 23-201 KISSIMMEE FL 34746 2. Principal Place of Business 3. Mailing Address 8903 Buena #3210 Applied For City & State City & State 4._FEI-Number--Windermere 20-0360948 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Brian Joyce JOYCE, BRIAN Street Address (P.O. Box Number is Not Acceptable) 3004 COQUINA COURT APT 23-201 8903 KISSIMMEE FL 34746 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!: FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Change TITLE TITLE ☐ Addition ☐ Delete JOYCE, BRIAN NAME NAME Brian Joyce 8003 Bring Place # 3210 Windermere, FL 34786 STREET ADDRESS 3004 COQUINA COURT APT 23-201 STREET ADDRESS KISSIMMEE FL 34746 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Addition THILF ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP 12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.

FILED