2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P03000129424 JIMMY MARSH FLOORING, INC. Principal Place of Business Mailing Address 2430 LONGWOOD STREET 2430 LONGWOOD STREET ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 US US 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0367284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNER, STEVEN W DO NOT WRITE 1106 PARK AVENUE ORANGE PARK, FL 32073 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. signature typedie, or god some of egick indegen and the face cape CPTL regulated agent registers expected wish renotatings 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LAME MARSH, JIMMY STREET AUDRESS 2430 LONGWOOD STREET CITY ST 70 ORANGE PARK, FL 32065 04/27/05-80122-002 150.00 VΡ TITLE MARSH, JIMMY KALIE STREET ADJURESS 2430 LONGWOOD STREET CITY ST ZIP ORANGE PARK, FL 32065 TITLE SEC MARSH SHARON LAME STREET ALCCESS 2430 LONGWOOD STREET DO NOT WRITE CITY ST ZIP ORANGE PARK, FL 32065 TRE IN THIS SPACE TITLE MARSH, SHARON NAME STREET AGORESS 2430 LONGWOOD STREET ORANGE PARK, FL 32065 CITY ST ZIP TITLE

12. Thereby 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 outh; 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.

SIGNATURE:

STREET ADURESS
CITY ST ZIP
TITLE
MAME
STREET ADURESS
CITY ST ZIP

Shawn m. marsh

havon M. Marsh

5.05 904.276 277

FILED