2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137591

Entity Name: FUTURE FLOORS OF JACKSONVILLE INC.

FILED Aug 31, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7816 SOUTHSIDE BLVD 10821 PINE ACRES RD 36 JACKSONVILLE, FL 32257

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7816 SOUTHSIDE BLVD
36
10821 PINE ACRES RD
JACKSONVILLE, FL 32257

JACKSONVILLE, FL 32256

FEI Number: 90-0124497 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:

MILLER, MATTHEW J
7816 SOUTHSIDE BLVD
36
JACKSONVILLE, FL 32256 US

MILLER, MATTHEW J
10821 PINE ACRES RD
JACKSONVILLE, FL 32257 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: MATTHEW MILLER 08/31/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MILLER, MATTHEW J MILLER, MATTHEW J Name: Name: 7816 SOUTHSIDE BLVD #36 10821 PINE ACRES RD Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32257

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

 Name:
 PETTY, CHRISTOPHER R
 Name:

 Address:
 9228 CINDY CIR.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32221
 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: MATTHEW MILLER P 08/31/2004