

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140002

FILED
Apr 24, 2005
Secretary of State

Entity Name: KERRY JACOB ALL-AMERICAN FLOORING, INC.

Current Principal Place of Business:

1856 BUTTER CUP AVE.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

814 NW FORK RD.
STUART, FL 34994

Current Mailing Address:

1856 BUTTER CUP AVE.
PORT ST. LUCIE, FL 34953

New Mailing Address:

814 NW FORK RD.
STUART, FL 34994

FEI Number: 20-0513956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACOB, KERRY
Address: 1856 BUTTER CUP AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACOB, KERRY
Address: 814 NW FORK RD.
City-St-Zip: STUART, FL 34994

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: KERRY A. JACOB

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date