

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146384

FILED
Mar 04, 2005
Secretary of State

Entity Name: JACKSONVILLE FLOOR MASTERS, INC.

Current Principal Place of Business:

12430 OLD KING ROAD
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

FEI Number: 86-1090892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, SCOTT R
12430 OLD KING ROAD
JACKSONVILLE, FL 32219 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: PVST () Delete
Name: MORRIS, SCOTT R
Address: 12430 OLD KING ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: D () Delete
Name: MORRIS, SCOTT R OWNER
Address: 12430 OLD KING ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MORRIS, SCOTT R P
Address: 12430 OLD KING ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: SHUGART, SHANE VP
Address: 5414 RIVER FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

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: SCOTT MORRIS

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date