

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153169

Entity Name: J. ALVARENGA FLOORING, INC.

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

7630 FOREST CITY RD
APT #58
ORLANDO, FL 32810

New Principal Place of Business:

7200 POWERS AVE
APT 169
JACKSONVILLE, FL 32217

Current Mailing Address:

7630 FOREST CITY RD
APT #58
ORLANDO, FL 32810

New Mailing Address:

7200 POWERS AVE
APT 169
JACKSONVILLE, FL 32217

FEI Number: 86-1091733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARENGA, JAIME
7630 FOREST CITY RD
APT #58
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

ALVARENGA, JAIME
7200 POWERS AVE
APT 169
JACKSONVILLE, FL 32217 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: JAIME ALVARENGA

05/20/2005

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:

Title: P () Delete
Name: ALVARENGA, JAIME
Address: 7630 FOREST CITY RD, APT #58
City-St-Zip: ORLANDO, FL 32810

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVARENGA, JAIME
Address: 7200 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Change (X) Addition
Name: MARTINEZ, VICTOR J VICEPRE
Address: 7200 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

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: JAIME ALVARENGA

P

05/20/2005

Electronic Signature of Signing Officer or Director

Date