

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155249

Entity Name: J.C. FLOORS, INC.

FILED
Aug 02, 2004
Secretary of State

Current Principal Place of Business:

2108 EAST SANDLEWOOD DRIVE NORTH
PLANT CITY, FL 33564

New Principal Place of Business:

817 SANDALWOOD DRIVE
PLANT CITY, FL 33564

Current Mailing Address:

2108 EAST SANDLEWOOD DRIVE NORTH
PLANT CITY, FL 33564

New Mailing Address:

817 SANDALWOOD DRIVE
PLANT CITY, FL 33564

FEI Number: 75-3141387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIRA, JOHN E
2108 EAST SANDLEWOOD DRIVE NORTH
PLANT CITY, FL 33564 US

Name and Address of New Registered Agent:

CAIRA, JOHN E
817 SANDALWOOD DRIVE
PLANT CITY, FL 33564 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: JOHN E CAIRA

08/02/2004

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:

Title: PS, () Delete
Name: CAIRA, JOHN E
Address: 2108 EAST SANDLEWOOD DRIVE NORTH
City-St-Zip: PLANT CITY, FL 33564 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS, (X) Change () Addition
Name: CAIRA, JOHN E
Address: 817 SANDALWOOD DRIVE
City-St-Zip: PLANT CITY, FL 33564 US

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: JOHN E CAIRA

PS

08/02/2004

Electronic Signature of Signing Officer or Director

Date