2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND

FILED ANNUAL REPORT Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P04000002310** JON TOWER FLOOR COVERING, INC. Principal Place of Business Mailing Address 216 JEFFERSON DRIVE 216 JEFFERSON DRIVE LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 CR2E034 (10/03) 02272005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1097319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RANDOLPH, MICHAEL D ESQ. DO NOT WRITE 1619 JACKSON STREET FORT MYERS, FL 33901 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TOWER, JON NAME 216 JEFFERSON DRIVE STREET ADDRESS LEHIGH ACRES, FL 33936 CITY-ST-ZIP U00000340606 TITLE 04/28/05-80124-004 150.00 NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IE OF SIGNING OFFICER OR DIRECTOR