Jul 18, 2005 8:00 am 2005 FOR PROFIT CORPORATION ANNUAL REPORT Secrétary of State **DOCUMENT # P04000005321** 07-18-2005 90039 042 ***150.00 **R & J FLOORING CORPORATION** Principal Place of Business Mailing Address 40064659 6391 44TH AVE. N 6391 44TH AVE. N KENNETH CITY, FL-32709 KENNETH CITY, FL 32709 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0556283 Not Applicable \$8.75 Additional Fee Required Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARD Press (F LANIELS SERRA, MARK C Street Address (P.O. Box Number is Not Acceptable) **600 BYPASS DRIVE** STE 109 CLEARWATER, FL 33764 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 X Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE DANIELS, RICHARD W JR NAME NAME STREET ADDRESS 6391 44TH AVE N STREET ADDRESS 33709 CITY-ST-ZIP KENNETH CITY, FL 32709 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME PETERSON, JACOB D 11327 60TH TERRACE N STREET ADDRESS STREET ADDRESS SEMINOLE, FL 33772 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP IIII E ☐ Delete TITLE Change ☐ Addition NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CHY-ST-ZIP

SIGNATURE: X

STREET ADDRESS

SIGNATURE AND TYPED OR PA

7-12-05

FILED

ATTACHWEST

20064659

Florida Department Of State Division of Corporations

Tallahassee_FL

RE: P04000005321 Status

R & J Flooring Corporation.

Gentlemen:

The accountant who prepared my taxes this year informed me that she could not see where I had paid my annual filing fee and had looked up the status of my corporation on your Web site. She gave me the attached copy showing no filing for 2005 annual report.

Since this is our first full year of operation and the person who incorporated us never explained that there was an annual report, we are requesting a waiver of the late filing fee. We are also changing the registered agent from that person to myself so this cannot happen again.

Thank you for your consideration.

Sincerely,

Richard W Daniels, President

R & J Flooring Corporation 6391 44th Ave N, Kenneth City, FL 32709

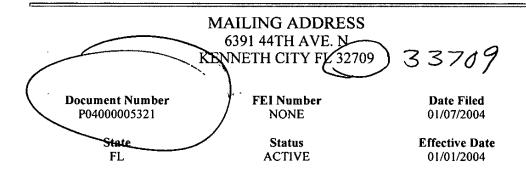


Florida Profit

R & J FLOORING CORPORATION

PRINCIPAL ADDRESS

6391 44TH AVE. N KENNETH CITY FL 32709— 3370 9



Registered Agent

Name & Address

SERRA, MARK C 600 BYPASS DRIVE STE 109 CLEARWATER FL 33764

Officer/Director Detail

Name & Address	Title
DANIELS, RICHARD W JR 6391 44TH AVE N	D
KENNETH CITY FL 32709	
PETERSON, JACOB D 11327 60TH TERRACE N	D
SEMINOLE FL 33772	

Annual Reports

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