2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010941

Current Mailing Address:

Entity Name: JENSEN FLOORING, INC.

FILED Mar 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2273 WINDSWEPT DR 314 N LAKE DR

APT 108 LANTANA, FL 33462 US

LANTANA, FL 33462 **New Mailing Address:**

2273 WINDSWEPT DR 314 N LAKE DR

APT 108 LANTANA, FL 33462 US LANTANA, FL 33462 US

FEI Number: 41-2125578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENSEN, MICHAEL W JENSEN, MICHAEL W 2273 WINDSWEPT DR 314 N LAKE DR

APT 108 LANTANA, FL 33462 US LANTANA, FL 33462 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: 03/29/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

JENSEN, MICHAEL W Name: JENSEN, MICHAEL W Name: 2273 WINDSWEPT DR APT 108 Address: 314 N LAKE DR Address: City-St-Zip: LANTANA, FL 33462 US City-St-Zip: LANTANA, FL 33462 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: JENSEN MICHAEL W **PST** 03/29/2005