

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013432

Entity Name: JMS FLOORING INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2132 CATALINA DR NORTH
CLEARWATER, FL 33763

New Principal Place of Business:

2237 MANOR COURT
CLEARWATER, FL 33763

Current Mailing Address:

2132 CATALINA DR NORTH
CLEARWATER, FL 33763

New Mailing Address:

2237 MANOR COURT
CLEARWATER, FL 33763

FEI Number: 43-1976089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SLATON, JAMES M ICHAE
Address: 2132 CATALINA DR NORTH
City-St-Zip: CLEARWATER, FL 33763

Title: VT () Delete
Name: SLATON, JESSICA LYNN
Address: 2132 CATALINA DR NORTH
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SLATON, JAMES M ICHAE
Address: 2237 MANOR COURT
City-St-Zip: CLEARWATER, FL 33763

Title: VT (X) Change () Addition
Name: SLATON, JESSICA LYNN
Address: 2237 MANOR COURT
City-St-Zip: CLEARWATER, FL 33763

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: JESSICA SLATON

VT

04/26/2005

Electronic Signature of Signing Officer or Director

Date