

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018738

FILED
Mar 18, 2005
Secretary of State

Entity Name: JEFF CARPENTER'S FLOORING, INC.

Current Principal Place of Business:

955 AIRPORT ROAD, APT. 624
DESTIN, FL 32541

New Principal Place of Business:

270C CLIFFORD ST
FORT WALTON BEACH, FL 32547

Current Mailing Address:

955 AIRPORT ROAD, APT. 624
DESTIN, FL 32541

New Mailing Address:

270C CLIFFORD ST
FORT WALTON BEACH, FL 32547

FEI Number: 51-0499214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JEFFREY L
955 AIRPORT ROAD, APT. 624
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CARPENTER, JEFFREY L
270C CLIFFORD ST
FORT WALTON BEACH, FL 32547 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: JEFFREY L CARPENTER

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARPENTER, JEFFREY L
Address: 955 AIRPORT ROAD, APT. 624
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARPENTER, JEFFREY L
Address: 270C CLIFFORD ST
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JEFFREY L CARPENTER

D

03/18/2005

Electronic Signature of Signing Officer or Director

Date