

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025064

FILED
May 14, 2005
Secretary of State

Entity Name: JCB FLOORING CONTRACTORS, CORP.

Current Principal Place of Business:

2011 W. ATLANTIC BLVD., STE. 207
POMPANO BEACH, FL 33069

New Principal Place of Business:

4699 R NORTH DIXIE HIGHWAY
SUITE 50
DEERFIELD BEACH, FL 33064

Current Mailing Address:

2011 W. ATLANTIC BLVD., STE. 207
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0707106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIEL, CLAUDIO M
7701 S.W. 7TH CT.
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BERRIEL, CLAUDIO M
2011 W. ATLANTIC BLVD., STE. 207
POMPANO BEACH, FL 33069 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: CLAUDIO M BERRIEL

05/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BERRIEL, CLAUDIO M
Address: 7701 S.W. 7TH CT.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: VPSD () Delete
Name: BERRIEL, JOAO V
Address: 7701 S.W. 7TH CT.
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BERRIEL, CLAUDIO M
Address: 2011 W. ATLANTIC BLVD., STE. 207
City-St-Zip: POMPAÑO BEACH, FL 33068

Title: VPSD (X) Change () Addition
Name: BERRIEL, JOAO V
Address: 2011 W. ATLANTIC BLVD., STE. 207
City-St-Zip: POMPAÑO BEACH, FL 33069

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: CLAUDIO M BERRIEL

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05/14/2005

Electronic Signature of Signing Officer or Director

Date