2005 FOR PROFIT CORPORATION ANNUAL REPORT

AND TYPED OR PRINTED NAME

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Sep 06, 2005 8:00 am Secretary of State **DOCUMENT # P04000035742** 09-06-2005 90141 037 ***158.00 1. Entity Name J.M. CUSTOM FLOORING, INC. Principal Place of Business Mailing Address 50065314 146 TWINE STREET 146 TWINE STREET ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address 202 6th Street 202 645 Suite, Apt. #, etc. 07212005 Chg-P CR2E034 (10/03) 4. FEI Number City & State Applied For 33-108 5267 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mariatt Tamps M MARLATT, JAMES M Street Address (P.O. Box Number is Not Acceptable) 146 TWINE STREET ST. AUGUSTINE, FL. 32084 6th Street ADT A 2080 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 \mathbf{x} (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Delete TITLE TITLE ☐ Addition Mieldazis Cynthia MEILDAZIS, CYNTHIA NAME NAME 202 6th street Apt. A STREET ADDRESS 146 TWINE STREET STREET ADDRESS ST. AUGUSTINE, FL 32084 St. Augustino, Fi 32080 CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE TITLE ☐ Addition Mariatt, James M. 2021 letb Street Apt A St Augustine II 32080 MARLATT, JAMES M NAME NAME 146 TWINE ST. STREET ADDRESS STREET ADDRESS ST. AUGUSTINE, FL 32084 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED

904-461-0504