2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036585

Entity Name: JCI CARPET AND INTERIORS, INC.

FILED Apr 30, 2005 Secretary of State

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

 1005 SW 51ST TERRACE
 4532 SW 16TH PLACE

 CAPE CORAL, FL 33914
 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

 1005 SW 51ST TERRACE
 4532 SW 16TH PLACE

 CAPE CORAL, FL 33914
 CAPE CORAL, FL 33914

FEI Number: 56-2438339 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JOHNSON, GARY
 Name:
 JOHNSON, GARY

 Address:
 1005 SW 51ST TERRACE
 Address:
 4532 SW 16TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33914

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: GARY A. JOHNSON PRES 04/30/2005