2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPES

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P04000060226** 04-04-2005 90097 015 ***150.00 1. Entity Name JUAREZ BROTHERS FLOORING INSTALLATION, INC. Principal Place of Business Mailing Address 50033786 8849 VILLA VIEW CIRCLE 8849 VILLA VIEW CIRCLE 207 ORLANDO, FL 32821 US ORLANDO, FL 32821 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0979117 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUAREZ, CARLOS F 8849 VILLA VIEW CIRCLE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32821 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete тпты ☐ Change Addition JUAREZ, CARLOS F NAME NAME 8849 VILLA VIEW CIRCLE #207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32821 CITY-ST-ZIP VΡ ☐ Delete TITLE TITLE Change Addition DAMIAN, JESUS E NAME NAME STREET ADDRESS 8849 VILLA VIEW CIRCLE #207 STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32821 CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE MLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

TED MAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #