

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074024

Entity Name: JPC FLOORS, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

8806 NW 109 TER
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

10626 NW 87 CT
HIALEAH GARDENS, FL 33018

Current Mailing Address:

8806 NW 109 TER
HIALEAH GARDENS, FL 33018

New Mailing Address:

10626 NW 87 CT
HIALEAH GARDENS, FL 33018

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATONI, CARLOS
8330 SW 154 AVE.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CARNEVESE, JEAN P
Address: 8806 NW 109 TER
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S () Delete
Name: ROJAS, ELIZABETH
Address: 8806 NW 109 TER
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANEVESE, JEAN P
Address: 10626 NW 87 CT
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S (X) Change () Addition
Name: ROJAS, ELIZABETH
Address: 10626 NW 87 CT
City-St-Zip: HIALEAH GARDENS, FL 33018

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: JEAN PIERRE CANEVESE

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date