

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103968

FILED
Feb 24, 2005
Secretary of State

Entity Name: FLOORS BY JORGE INCORPORATED

Current Principal Place of Business:

8321 NW 7TH ST
APT 307
MIAMI, FL 33126

New Principal Place of Business:

8321 NW 7TH ST
APT 312
MIAMI, FL 33126

Current Mailing Address:

8321 NW 7TH ST
APT 307
MIAMI, FL 33126

New Mailing Address:

8321 NW 7TH ST
APT 312
MIAMI, FL 33126

FEI Number: 20-1355416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JORGE E
8321 NW 7TH ST
APT 307
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CASTRO, JORGE E
8321 NW 7TH ST
APT 312
MIAMI, FL 33126 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:

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: CASTRO, JORGE E
Address: 8321 NW 7TH ST APT 307
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: CASTRO, JORGE E
Address: 8321 NW 7TH ST APT 312
City-St-Zip: MIAMI, FL 33126

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: JORGE E. CASTRO

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date