

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137787

FILED
Apr 29, 2005
Secretary of State

Entity Name: JAMES BRANSON FLOORING, INC.

Current Principal Place of Business:

16108 US HWY 19 - # 7
HUDSON, FL 34667

New Principal Place of Business:

16108 US HWY 19 - # 7
HUDSON, FL 34667 US

Current Mailing Address:

16108 US HWY 19 - # 7
HUDSON, FL 34667

New Mailing Address:

5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 US

FEI Number: 84-1656899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANSON, JAMES
16108 US HWY 19 - # 7
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

DREW, KELLY
5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 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: KELLY DREW

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANSON, JAMES
Address: 16108 US HWY 19 - # 7
City-St-Zip: HUDSON, FL 34667

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANSON, JAMES
Address: 16108 US HWY 19 - # 7
City-St-Zip: HUDSON, FL 34667 US

Title: S () Change (X) Addition
Name: BRANSON, JAMES
Address: 16108 US HWY 19 - # 7
City-St-Zip: HUDSON, FL 34667 US

Title: T () Change (X) Addition
Name: BRANSON, JAMES
Address: 16108 US HWY 19 - # 7
City-St-Zip: HUDSON, FL 34667 US

Title: D () Change (X) Addition
Name: BRANSON, JAMES
Address: 16108 US HWY 19 - # 7
City-St-Zip: HUDSON, FL 34667 US

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: JAMES BRANSON

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date