2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P94000073934 M & J CARPET OF AUBURNISHEETING. Principal Place of Business Mailing Address 318 MAIN STREET 318 MAIN STREET AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3275216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JORDAN, SANDRA L DO NOT WRITE 119 ARIETTA SHORES AUBURNDALE, FL 33823 IN THIS SPACE 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 privited name of registered agent and title #applicable. (NOTE: Registered Agent signature required when renatating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. une JORDAN, SANDRA MARKE STREET ADDRESS 318 MAIN STREET CITY-ST-ZIP AUBURNDALE, FL 33823 U00000137853 04/29/04-80055-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZP TETLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-7P me. IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP THE NAME STREET ADDRESS CITY-ST-ZIP THE NEELE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I turther 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 eath, 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, willy all other like empowered.

FILED