2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P98000003030 1. Entity Name E & J FLOOR CARE, INC. Principal Place of Business Mailing Address 9480 W ELM LN 9480 W ELM LN MIRAMAR FL 33025 MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0830609 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 Name WHITTAKER, EVERTON Street Address (P.O. Box Number is Not Acceptable) 9480 W ELM LN MIRAMAR FL 33025 City Zip Code FL 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 Squature hyped or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TABLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WHITTAKER, EVERTON NAME 04/25/05-80102-025 150.00 9480 W ELM LN STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33025 CITY - ST - ZIP VD TITLE ☐ Delete ☐ Change Addition | ante NAME WHITTAKER, JEANETTE NAME STREET ADDRESS 9480 W ELM LN STREET ADDRESS MIRAMAR FL 33025 CITY - ST - 71P Ci i r · ST · ZiP THE ☐ Delete TibE Change Addition NAME NAM! STREET ADDRESS STREET ADDRESS CHY-ST-ZiP CHY ST-ZIP THILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIF CHY ST-ZIP DLE ☐ Change ☐ Defete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS C:TY-ST-ZIP 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.

tecement Whenther V-Directel

SIGNATURE: S

FILED