2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 08, 2005 8:00 am Secretary of State DOCUMENT_#_370270. 1. Entity Name 03-08-2005 90184 032 ***150.00 VINCE'S TILE & FLOOR COVERING, INC. Principal Place of Business Mailing Address 116 SKYWOOD DR VALRICO FL 33594 116 SKYWOOD DR. **50023719** VALRICO FL 33594 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 59-1310859 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 BERTOMEU, VINCENT J Street Address (P.O. Box Number is Not Acceptable) 116 SKYWOOD DR VALRICO FL 33594 Zip Code 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. STD TITLE Addition TITLE ☐ Delete BERTOMEU, LORRAINE NAME NAME 116 SKYWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594 CITY-ST-ZIP --**VPD** TITLE Delete TITLE ☐ Change ☐ Addition BERTOMEU, JOSEPH J STREET ADDRESS 1501 CHARLIE GRIFFIN RD STREET ADDRESS CITY-ST-7IP PLANT CITY FL 33567 CHTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BERTOMEU, VINCENT J NAME STREET ADDRESS SÍREET ADDRESS 116 SKYWOOD DR CITY-ST-ZIF VALRICO FL 33594 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-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.

FILED

ulaneu Lorraine M. Bertomeu SIGNATURE: Somaine TI