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

changed, or on an attachment with an address, with all other like empowered

/Lindsey/

FILED Jan 27, 2005 08:00 AN **DOCUMENT # 548620 Secretary of State** INTERCOASTAL TILE AND MARBLE, INC. Principal Place of Business Mailing Address 5189 NW 15TH ST. MARGATE FL 33063 5189 NW 15TH ST. MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-1779757 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 LINDSEY SR, BILLY J Street Address (P.O. Box Number is Not Acceptable) 10066 CROSSWIND RD **BOCA RATON FL 33498** City 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 .. Squature. What is 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Dht ☐ Delete TITLE Change NAME LINDSEY, BILLY J., SR. NAME U00000199861 10066 CROSSWINDS ROAD STREET ABOVES. STREET ADDRESS 01/28/05-80002-011 158.75 **BOCA RATON FL 33498** Offix Of THE CITY-ST-ZIP Change Mile Delete THLE Addition NAME LINDSEY, THERESA NAME 10066 CROSSWINDS ROAD STREET AUDIENS STREET ADDRESS **BOCA RATON FL 33498** CITY - ST - ZIP City 5 7/P 1:111 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET AL UNESS STREET ADDRESS Citic St. 702 CITY-ST-ZIP Hist Delete TITLE ☐ Change ☐ Addition STREET AUTORESS STREET ADDRESS CBY 30-70 CLTY-ST-ZIP ME Detete THUE ☐ Change ☐ Addition NAME NAME STREET ALIGNESS STREET ADDRESS CHY ST ZP CITY-ST-ZIP THEE DID Delete Change Addition NAM: NAME STREET ADDRESS. STREET ADDRESS OF ST 200 COTY-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

President