2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: James Trauvel

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # F03000004354 TILE GRUPO AMERICA, INC. Principal Place of Business Mailing Address **4426 NORTH ORANGE BLOSSOM TRAIL** 425 MERCER STREET, PO BOX 98 VOLANT, PA 16156 ORLANDO, FL 32804 03092005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-1609647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAWEEK, JAMES W DO NOT WRITE 4426 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32804 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 printed name of register od agent and take if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fee OFFICERS AND DIRECTORS 10. CP TITLE NAME TRAWEEK, JAMES W STREET ADDRESS 4426 NORTH ORANGE BLOSSOM TRAIL 000000291866 04/07/05-80046-022 150.00 CITY-ST-ZIP ORLANDO, FL 32804 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling does not qualify for the exemption stafed in Section 119.07(3)(f). 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