2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # F14288 1. Entity Name A-1 TILE, INC. Principal Place of Business - Mailing Address P O BOX 7657 5744 CHURCHILL DOWNS RD SARASOTA FL 34278 P O BOX 7657 5744 CHURCHILL DOWNS RD SARASOTA FL 34278 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 59-2054228 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYNATT, PATRICK L Street Address (P.O. Box Number is Not Acceptable) 5744 CHURCHILL DOWN RD SARASOTA FL 34241 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 Signature typed or printed name of registered agent and fille if applicable (NCTE 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE D hitt Change Delete ☐ Addition NAME MYNATT, PATRICK L NAME 5744 CHURCHILL DOWNS RD. STREET ADDRESS STREET ADDRESS CITY ST-ZIP SARASOTA FL 34241 CHY_ST_ZiP TITLE ☐ Delete HUF Change Addition NAME NAMI <u>U</u>QQQQQ0213951 STREET ADDRESS STREET ADDRESS 02/03/05-80094-003 150.nn CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete HILL Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CLLY-S1-ZIP 11111 ☐ Delete TELLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY ST-ZIP CHY-S1-ZP ☐ Delete HILE ☐ Change ☐ Addition NAM[NAME STREET ADDRESS STREET ADDRESS CDY-S1-7/P CHTY-SI-ZIP THE Delete inte Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST-ZIP

12. Thereby certify that the information supplied with this filling 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