2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

PRESIDENT

SIGNATURE:

FILED Jan 20, 2005 08:00 AM DOCUMENT # F78686 **Secretary of State** 1. Entity Name PEREZ TILE AND CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 1836 14TH ST WEST 1836 14TH ST WEST BRADENTON, FL 34205 BRADENTON, FL 34205 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2153698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, TIMOTHY R DO NOT WRITE 4307 GULF DRIVE HOLMES BCH, FL 34217 IN THIS SPACE 3. 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 famillar 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000186480 01/21/05-80059-002 158.75 PEREZ, TIMOTHY MAME STREET ADDRESS 4307 GULF DR CITY-ST-ZIP HOLMES BCH, FL TITLE NAME PEREZ, TIMOTHY 4307 GULF DRIVE STREET ADDRESS CITY-ST-ZIP HOLMES BCH, FL VP TITLE RUPERT, DAVID J. NAME STREET ADDRESS 1836 14TH ST WEST DO NOT WRITE CITY-ST-ZIP BRADENTON, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19)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 regulated by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.