2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 24, 2004 08:00 AM DOCUMENT # G45363 Secretary of State 1. Entity Name URO TILE OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 974 EXPLORER'S COVE 144 ALTAMONTE SPGS FL 32701 974 EXPLORER'S COVE 144 ALTAMONTE SPGS FL 32701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2337645 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 FINKBEINER, FRANK G., ESQ. Street Address (P.O. Box Number is Not Acceptable) 106 E HILLCREST ST ORLANDO FL 32801 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 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, 2004. Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTO TITLE Delete me ☐ Change ☐ Addition NALLY, GARY LEE NAME NAME STREET ADDRESS 974 EXPORER'S CVE, #144 STREET ADDRESS C3TY - S7 - Z3P ALTAMONTE SPRINGS FL CITY - ST - ZIP TITLE ☐ Delete ☐ Change THEF Addition NAME NAME U00000054482 STREET ADDRESS STREET ADDRESS 02/24/04-80014-006 150.00 CITY-ST-ZIE CRTY - ST - ZIP BLE ☐ Delote TITLE Change Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete BULE Change ☐ Addition NAME MARKE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME 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.

Gary Lee Nally, President 02/19/04

407-339-5535

ELLED