2005 FOR PROFIT CORPORATION

of the corporation or the receiver or truste changed, or on an attachment with an

Secretary of State ANNUAL REPORT 02-01-2005 90016 035 ***150.00 DOCUMENT # J66401 1. Entity Name G AND R CERAMIC TILE INC. Principal Place of Business Mailing Address 40009766 7242 DARLINGTON ST 7242 DARLINGTON ST ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 US 2. Principal Place of Business 99 Mark Twain 3. Mailing Address 99 Mark Twain Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 CR2E034 (10/03) Rotonda City & State 4. FEI Number Applied For <u>Rotonda</u> 59-3302473 Not Applicable Country \$8.75 Additional USA 5. Certificate of Status Desired USA 33947-2140 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent John Mark Godin GODIN, JOHN MARK ricet Address (P.O. Box Number is Not Acceptable) 9 Mark Twain Lane 7242 DARLINGTON ST ENGLEWOOD, FL 34224 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Addition ☐ Delete NAME Godin, John Mark GODIN, JOHN MARK NAME 7242 DARLINGTON ST STREET ADDRESS STREET ADDRESS 99 Mark Twain Lane CITY-ST-ZIP ENGLEWOOD, FL CITY-ST-ZIP Rotonda West, FL TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THTLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP □ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition 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 employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Feb 01, 2005 8:00 am