2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # L84195** 04-04-2005 90094 014 ***150.00 1. Entity Name SIR RAMIC PORCELAIN, INC. Principal Place of Business Mailing Address 50033637 % MICHAEL J. GLOTFELTY % MICHAEL J. GLOTFELTY 3615 VENTURA DR. W. 3615 VENTURA DR. W. LAKELAND, FL 33811 LAKELAND, FL 33811 02162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3031134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLOTFELTY, MICHAEL J. DO NOT WRITE 3304 BRIDGEFIELD DR. LAKELAND, FL 33803 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 registered agent and title 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 Fees OFFICERS AND DIRECTORS 10. TITLE GLOTFELTY, MICHAEL J. NAME STREET ADDRESS 3304 BRIDGEFIELD DR. CITY-ST-ZIP LAKELAND, FL 33803 VST TITLE GLOTFELTY, RANDY W NAME 2647 VERANDAH VUE DR. STREET ADDRESS CITY-ST-71P LAKELAND, FL 33813 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP