2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 18, 2004 8:00 am Secretary of State DOCUMENT # L85192 1. Entity Name 03-18-2004 90026 049 ***150.00 CREATIVE CERAMICS, TILE & MARBLE, INC. Principal Place of Business Mailing Address 28 OUR ROAD P.O. BOX 283 INGLIS FL 34449 INGLIS FL 34449 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 59-3019478 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 Name PONDER, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 2667-B N. FLORIDA AVE HERNANDO FL 34442 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 if 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSTD** ☐ Delete TIRE Change ☐ Addition WILLIAMS, BONNIE S NAME NAME STREET ADDRESS 28 OUR ROAD STREET ADDRESS CITY-ST-ZIP INGLIS FL 34449 CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME HICKS, STEWART Y NAME STREET ADDRESS P.O. BOX 961 STREET ADDRESS INGLIS FL 34449 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME SLATTERY, EDWARD A --NAME STREET ADDRESS. P.O.-BOX-1:184------STREET ADDRESS. CITY-ST-ZIP INGLIS FL 34449 CITY-ST-ZIP TITLE Delete 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-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 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.

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