2004 FOR PROFIT CORPORATION

Jul 14, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P00000008358** 07-14-2004 90007 038 ***150.00 1. Entity Name C.E.D. TILE, INC. Principal Place of Business Mailing Address 169 DESKIN DR 169 DESKIN DR SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 07122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3621099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAMERZEL, JAMES DO NOT WRITE 169 DESKIN DR SOUTH DAYTONA, FL 32119 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE KAMERZOL, JAMES NAME 169 DESKIN DR STREET ADDRESS SOUTH DAYTONA, FL 32119 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME_ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TIT: F NAME .. 9

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED