2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000026399 05-07-2004 90114 010 ***150.00 SUNSATIONAL TILE, INC. Principal Place of Business Mailing Address P.O. BOX 17271 605 BARNES PKY. 24072541 SARASOTA, FL 34276 NOKOMIS, FL 34275 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 05022004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 65-0091826 Not Applicable Zip Country 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 BARTOLAIN, COLIN Street Address (P.O. Box Number is Not Acceptable) 605 BARNES PKY. NOKOMIS, FL 34275 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. • 11. Change TITLE ☐ Delete TITLE colin Bartolain BARTOLAIN, COLIN J NAME 605 Barnes Parkway 2256 CONSTITUTION BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP NOLOMIS FI 34275 ☐ Delete TITLE Change Addition TITLE colin Bartoluin BARTOLAIN, COLIN J NAME 605 Barnes Parkway 2256 CONSTITUTION BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP Nokemis, F1 342 ☐ Delete TID F Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITL F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 adgress, with all other like empowered. SIGNATURE: SKINATURE AND ME OF SIGNING OFFICER OR DIRECTOR

FILED

May 07, 2004 8:00 am