2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2005 08:00 AM **DOCUMENT # P00000029487 Secretary of State** WILLIAM ADAMS CERAMIC TILE, INC. Principal Place of Business Mailing Address 1630 MONTE BURG DR. 1630 MONTE BURG DR. ORLANDO, FL 32825 ORLANDO, FL 32825 CR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3637119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ADAMS, WILLIAM H DO NOT WRITE 1630 MONTEBURG DR. ORLANDO, FL 32825 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. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550,00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10, OFFICERS AND DIRECTORS TITLE D ADAMS, WILLIAM H NAME STREET ADDRESS 1630 MONTEBURG DR. CITY-ST-ZIP ORLANDO, FL 32825 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE DITTE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-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)(f), Florida Statutes. I further certify that the information indicated on this report or supplication 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.

FILED