2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address

with all other like empowered.

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P00000039653 1. Entity Name 04-29-2004 90334 024 ***150.00 T & S POOL & TILE, INC. Principal Place of Business Mailing Address 14014104 6033 34TH ST. W. #94 6033 34TH ST. W. #94 **BRADENTON FL 34210-3615 BRADENTON FL 34210-3615** 2. Principal Place of Business 3. Mailing Address 4IH AV 3408 3408 Suite, Apt. #, etc. CR2E034 (11/03) MOORE DRADENTON City & State Applied For 4. FEI Number 65-0997832 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 4205 3*420*5 USA USA Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TINDELL, MARK D 6033 34TH ST. W. #94 BRADENTON EL 34210-3615 Street Address (P.O. Box Number is Not Acceptable) 3408 W. CityBRADENTON 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, typing or cyinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change TITLE ☐ Addition NAME TINDELL, MARK D NAME 6033 34TH ST W #94 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34210-3615** CiTY-ST-ZiP ☐ Delete TITLE Change ☐ Addition TITLE NAME TINDELL, BRIAN NAME 6033 34TH ST. W. #94 STREET ADDRESS STREET ADDRESS BRADENTON FL 34210-3615 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME LESLIE, TIMOTHY NAME STREET ADDRESS. STREET ADDRESS 1905-HARVARD-AVE - ~ CITY-ST-7IP CITY-ST-ZIP BRADENTON FL 34210 TITLE ☐ Change ☐ Addition TITLE Delete TINDELL, STEPHEN J NAME NAME 2015 64TH ST E STREET ADDRESS STREET ADDRESS **BRADENTON FL 34208** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TINDELL, TRAVIS NAME NAME 5427 LORRAINE RD STREET ADDRESS STREET ADDRESS BRADENTON FL 34211 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED