2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-25-2004 90063 002 ***150 00 DOCUMENT # P00000077439 1. Entity Name SUN RAYS TILE & TOOLS, INC. Mailing Address Principal Place of Business 44013749 1014-B U.S. 119 1014-B U.S. 119 HOLIDAY, FL 34691 HOLIDAY, FL 34691 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3664323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -ACCOUNTING PROFESSIONALS INC. DO NOT WRITE 12421 N FLORIDA AVENUE B-125 IN THIS SPACE **TAMPA, FL 33612** 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WABE, LIZBETH STREET ADDRESS 1014-B U.S. 119 CITY-ST-ZIP HOLIDAY, FL 34691 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

FILED Feb 25, 2004 8:00 am

Daytime Phone #