2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE: <

Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # P00000090774 1. Entity Name TOMMY'S TILE, INC. Principal Place of Business Mailing Address 41 RIVERA DRIVE BIG COPPITT KEY FL 33040 41 RIVERA DRIVE BIG COPPITT KEY FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1042164 Not Applicable Ζip Country Zip 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 CORPORATE CREATIONS NETOWRK INC. 941 FOURTH STREET #200 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33139 City Zip Code 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 it applicable (NOTE Registered Agent signature required when roinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 78TB £ ☐ Delete HBLE ☐ Change Addibon 🔲 NAME LAPP, THOMAS P NAME STREET ADDRESS 41 RIVIERA DR. SW. STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY - ST- ZIP U000000029353 TITLE ☐ Delete 1371 F Change Addition NAME 02/04/04-80090-012 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TRILE Delete TITLE ☐ Change Addition D MANE NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP THELE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CXTY-ST-ZIP CITY -ST-ZIP TITLE Change ☐ Delete TIBLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C47Y-S1-Z4P TITLE Delete BILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CEY-ST-789 CHTY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 attachipment with an address, with all other like empowered.

THOMAS LAPP

FILED