2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P01000024992 1. Entity Name TILE BRITE, INC. Mailing Address Principal Place of Business PO BOX 3254 140 AMYANN LANE VERO BEACH, FL 32963 VERO BEACH, FL 32963 03082005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-1109750 \$8.75 Additionat 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOCSKAY, JOHN 140 AMYANN LANE VERO BEACH, FL 32963 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) DATE Signature, typed or printed name of registered attent and title it applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE DELCOGLIANO, VINCE NAME STREET ADDRESS 749 24TH STREET CITY-ST-ZIP VERO BEACH, FL 32962 TITLE TSD U00000323328 04/22/05-80049-008 150.00 BOCSKAY, JOHN NAME STREET ADDRESS 140 AMYANN LANE VERO BEACH, FL 32963 CITY-ST-ZIP TILE NAME ADASE, FRANK STREET ADDRESS 1156 BREEZY WAY DO NOT WRITE CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TID F NAME STREET ADDRESS 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