2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 11, 2005 08:00 AM DOCUMENT # P01000043197 **Secretary of State** GEORGE FLOYD TILE COMPANY, INC. Principal Place of Business Mailing Address 2354 PEACH DRIVE 2354 PEACH DRIVE JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 CR2E034 (10/03) 01062005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3598457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLOYD, GEORGE DO NOT WRITE 2354 PEACH DRIVE JACKSONVILLE, FL 32246 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FLOYD, GEORGE NAME STREET ADDRESS 2354 PEACH DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32246 U00000177347 TITLE 01/11/05-80034-008 150.no FLOYD, JOSEPH O NAME STREET ADDRESS 2800 S. UNIVERSITY BLVD. #336 CITY-ST-ZIP JACKSONVILLE, FL 32216 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 1171 F 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