2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2005 08:00 AM DOCUMENT # P01000057939 **Secretary of State** 1. Entity Name JAZ TILE, INC. Principal Place of Business Mailing Address 418 LEMON GROVE AVE MELBOURNE FL 32904 418 LEMON GROVE AVE MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3263519 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANLEY, VICKY L Street Address (P.O. Box Number is Not Acceptable) 418 LEMON GROVE AVE MELBOURNE FL 32904 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 tife if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ST ☐ Delete THE Change ☐ Addition U00000251186 HANLEY, VICKY L NAME NAME 03/04/05-80038-023 150.00 418 LEMON GROVE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32904 CITY-ST-ZIP TITLE TITLE Delete Change Addition HANLEY, ALLAN NAME NAME STREET ADDRESS 418 LEMON GROVE AVE STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32904 CLEY-ST-7IP HILE ☐ Detate Change Addition NAME BANI, JACOB NAMS STREET ADDRESS STREET ADDRESS 805 CHEYENNE AVE CITY-ST-ZIP MELBOURNE FL 32935 CITY-ST ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P IIILE ☐ Delete hRE☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE: