2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Jan 31, 2005 08:00 AM **DOCUMENT # P01000089444 Secretary of State** 1. Entity Name KINGSWAY TILE, INC. Principal Place of Business Mailing Address 7115 PRESTWICK CT. 7115 PRESTWICK CT. BRADENTON, FL 34201-2311 BRADENTON, FL 34201-2311 No Chg-P 01152005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1139273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, EMANUEL S DO NOT WRITE 7115 PRESTWICK CT. BRADENTON, FL 34201 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 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 OFFICERS AND DIRECTORS 10. me NAME KING, EMANUEL S. STREET ADDRESS 7115 PRESTWICK CT CITY-ST-ZIP BRADENTON, FL 34201 SUBUUSU5449 ST 10 /33 /05 - P0044 - 021 150,00 TITLE KING, MARY ANN NAME 7115 PRESTWICK CT. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34201 VP KING, RYAN NAME STREET ADDRESS 7115 PRESTWICK CT. DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34201 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

FILED

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: EMANUEL S. KING PRESIDENT 01/24/05 (941)320-9283