2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

GNATURE AND TYPED ON PRINTED HAME OF

Feb 23, 2004 08:00 AM DOCUMENT # P01000096322 Secretary of State 1. Entity Name G. M. TILE & ROOFING OF TAMPA, INC. Principal Place of Business Mailing Address 5555 W. LINEBAUGH AVE., STE. 104 5555 W. LINEBAUGH AVE., STE. 104 **TAMPA FL 33624 TAMPA FL 33524** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number 59-3749143 Applied For City & State City & State Not Applicable Zιρ Country Zio 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 Name ALVAREZ, VICTORIA J Street Address (P.O. Box Number is Not Acceptable) 4230 S. MACDILL AVE., STE. F TAMPA FL 33611 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tipe if applicable (NOTE: Registered Agent argneture required when rainstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete ITTLE UUUUUUU0060641 NAME COXON, GREG M NAME 02/23/04-80048-017 150.00 5555 W. LINEBAUGH AVE., STE. 104 STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP TAMPA FL 33624 CITY-\$T-ZIP ☐ Change Audition mle ☐ Detete TIRE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 TETE E Delete MLE ☐ Change ☐ Addition MANT NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HRE ☐ Change ☐ Addition me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition 7177 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete HILL TITLE NAME NAME STREET ADDRESS STREET ADDRESS CAEY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this fitting 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 attackment with an address, with all other the empowered.

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