2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P01000114920** 1. Entity Name 05-05-2004 90193 044 ***158.75 JAG TILE, INC. Principal Place of Business Mailing Address 4412 PLUMBAGO CT. 4412 PLUMBAGO CT. 440/0000 SPRING HILL, FL 34607 SPRING HILL, FL 34607 %F,-,,,--05.,F& 01022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3758649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARAFALO, JOSEPH J DO NOT WRITE 4412 PLUMBAGO CT. SPRING HILL, FL 34607 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 JOSEPH J. GAROFALC 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fee: OFFICERS AND DIRECTORS 10. TITLE GAROFÁLO, JOSEPH J NAME 4412 PLUMBAGO CT STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34607 TITLE GAROFALO, ALEXANDRA 4412 PLUMBAGO CT NAME STREET ADDRESS SPRING HILL FL 34607 CITY-ST-ZIP BECRETARY TITLE BAROFALO, JOSEPH 11296 SEOGEFIELD AVE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SPRING HILL FL 34608 TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 flustee 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 ac SIGNATURE: CER OR DIRECTOR

FILED

May 05, 2004 8:00 am