2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000009933 JUST TILE BY JOE WILLETT INC. Principal Place of Business Mailing Address 775 STONE CREST DR 775 STONE CREST DR SARASOTA, FL 34232 SARASOTA, FL 34232 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0030708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLUM, LAURA A DO NOT WRITE 1800 2ND STREET SUITE 745 SARASOTA, FL 34236 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000351448 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 05/02/05-80146-012 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME WILLETT, JOSEPH STREET ADDRESS 775 STONE CREST DR CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS CITY-ST-782 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

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:

CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Joseph Willell