2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

Feb 23, 2004 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P02000020406** A & K TILESETTERS, INC. Mailing Address Principal Place of Business 18480A PAULSON DRIVE 18480A PAULSON DRIVE PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3620793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARRYOTT, THOMAS D DO NOT WRITE 128 NESBIT STREET PUNTA GORDA, FL 33950 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000052796 02/23/04-80137-005 150.00 VAN VORST, KENNETH C NAME STREET ADDRESS 18480A PAULSON DRIVE CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE NAME VAN VORST, APRIL C 18480A PAULSON DRIVE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SJ-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 attactor of the corporation of the 941-764-1009 SIGNATURE