2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P02000026272 04-26-2004 90510 010 ***150.00 1. Entity Name BRIAN HEROUX TILE INC. Principal Place of Business Mailing Address 54040291 5934 CLAYS MILL DRIVE 5934 CLAYS MILL DRIVE DAYTONA BEACH, FL 32127 DAYTONA BEACH, FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04062004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0553911 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TARDELLA, SCOTT T 7 PINE COTTAGE LN Street Address (P.O. Box Number is Not Acceptable) PALM COAST, FL 32164 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 Florida. I am familiar with, and accept the obligation of registered agent. SIGNATURE. acture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change Addition HEROUX, BRIAN K NAME NAME STREET ADDRESS 5934 CLAYS MILL DRIVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32127 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE TARDELLA, SCOTT T SR. NAME STREET ADDRESS 1211 PAGANO CT. STREET ADDRESS CITY-ST-7\P PORT ORANGE, FL 32129 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Delete TITLE NAME NAME

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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 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.

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP