2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

FILED Apr 22, 2904 08:00 AM **Secretary of State** DOCUMENT # P02000027743 DALÉ TUCKER TILE, INC. Principal Place of Business Mailing Address 422 COCONUT AVE. E. 422 COCONUT AVE. E PT. ST. LUCIE, FL 34952 PT. ST. LUCIE, FL 34952 04202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0415214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, DALE DO NOT WRITE 422 COCONUT AVE. E PT. ST. LUCIE, FL 34952 IN THIS SPACE 5. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if socilicable 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 NAME TUCKER, DALE = 422 COCONUT AVE. E STREET ADDRESS CITY-ST-ZIP PT. ST. LUCIE, FL 34952 -U00000125240 THE 04/22/04-80077-007 150.00 TUCKER, KIMBERLY NAME 422 COCONUT AVE. E STREET ADDRESS CITY-ST-ZIP PT. ST. LUCIE, FL 34952 TITLE NAME STREET ADDRESS DO NOT WRITE CffY-S7-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS

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 certify 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.