2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P02000027743** 04-27-2005 90319 039 ***150.00 DALE TUCKER TILE, INC. Principal Place of Business Mailing Address 4 4 V V V T U & 422 COCONUT AVE. E 422 COCONUT AVE. E PT. ST. LUCIE, FL 34952 PT. ST. LUCIE, FL 34952 02232005 No Chg-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 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 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TUCKER, DALE NAME 422 COCONUT AVE. E STREET ADDRESS CITY-ST-ZIP PT. ST. LUCIE, FL 34952 SD TITLE TUCKER, KIMBERLY NAME STREET ADDRESS 422 COCONUT AVE. E CITY-ST-ZIP PT. ST. LUCIE, FL 34952 TITLE REAN, DUSTIN B NAME 422 COCONUT AVE. E PT. ST LUCIE, FL 34952 STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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.

NAME STREET ADDRESS

Tucker SIGNATURÉ: