2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # P02000043608** 04-02-2004 90062 035 ***150.00 1. Entity Name GEORGE'S TILE CERAMICAS, INC. 24033400 Principal Place of Business Mailing Address 2400 N. WASHINGTON BLVD. 2400 N. WASHINGTON BLVD. SARASOTA, FL 34234 SARASOTA, FL 34234 2. Principal Place of Business 3. Mailing Address 2400 North Washington Blvd. 2400 North Washington Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 03302004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Sarasota. Florida Sarasota, Florida 74-3048902 Not Applicable \$8.75 Additional Fee Required Country Country Zip Zip 5. Certificate of Status Desired... _____ 34234-2517 34234-2517 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Allen E. Langdon, Ph.D. LANGDON, ALLEN E Street Address (P.O. Box Number is Not Acceptable) 125 FIRST AVENUE NGKOMIS, FL 34275 125 First Avenue City 34275-4242 **Nokomis** 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. April 1, 2004 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 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. D. P. T TITLE ☐ Delete TITLE **X** Change ☐ Addition NAME ALEMAN, JORGE L NAME Aleman, Jorge L. 3302 SPAINWOOD DRIVE STREET ADDRESS STREET ADDRESS 3302 Spainwood Drive SARASOTA, FL 34232 CITY-ST-ZIP CITY-ST-7IP Sarasota, FL 34232-5827 ☐ Delete TITLE D, \$ X Change Addition TITLE ALEMAN, MARIA J NAME NAME Aleman, Maria J. 3302 SPAINWOOD DRIVE STREET ADDRESS STREET ADDRESS 3302 Spainwood Drive CITY-ST-7IP SARASOTA, FL 34232 CITY-ST-ZIP Sarasota, FL 34232-5827 X Delete ☐ Change TITLE ☐ Addition TITLE ALEMAN, JOSEPH G NAME NAME 3302 SPAINWOOD DRIVE STREET ADDRESS STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete ☐ Addition TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

April 1, 2004

(941) 316-9360

FILED