2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2004 08:00 AM Secretary of State DOCUMENT # P02000056957 EDWARDS CERAMIC TILE INC. Principal Place of Business Mailing Address 3042 BRISTOL HWY. 3042 BRISTOL HWY. QUINCY, FL 32351 QUINCY, FL 32351 02022004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3096833 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENFIELD, RON DO NOT WRITE **58 SIOUX CIRCLE** HAVANA, FL 32333 IN THIS SPACE 3. 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 agnoture required when reinstiting) DATE 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \00000007337 \0**2**/10@30**0**50 Added to Fees Trust Fund Contribution. 10, OFFICERS AND DIRECTORS TITLE EDWARDS, WILLIAM C NAME STREET ADDRESS 3042 BRISTOL HWY. CITY-ST-ZIP QUINCY, FL 32351 U00000083015 03/10/04-80022-013 150.00 me NAME EDWARDS, ROBERT A P.O. BOX 438 STREET ADDRESS CITY-ST-ZIP GREENSBORO, FL 32330 mu EDWARDS, DONNA K NAME STREET ADDRESS 3042 BRISTOL HWY. DO NOT WRITE QUINCY, FL 32351 CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP **TITLE** NAUF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED