2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P02000064520 1. Entity Name NATURAL TILE & STONE INC. Principal Place of Business Mailing Address 373 JOHNSTON ST FT PIERCE FL 34982 373 JOHNSTON ST FT PIERCE FL 34982 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 48-1262502 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LATRIMORE, JAMES P Street Address (P.O. Box Number is Not Acceptable) 373 JOHNSTON ST FT PIERCE FL 34982 City 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete DHE Change ☐ Addition LATRIMORE, JAMES P NAME NAME 373 JOHNSTON ST STREET ADDRESS STREET ADDRESS FT PIERCE FL 34982 CITY - ST- 7IP CITY-ST-ZIP TITLE Delete TITLE U00000303612 Change ☐ Addition LATRIMORE, PAMELA 04/14/05-80009-015 150.00 NAME NAME STREET ADDRESS 373 JOHNSTON ST STREET ADDRESS CITY-ST-ZIP FT PIERCE FL 34982 CITY-ST-ZIP TITLE ☐ Delete HITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME CIREFT ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP TITLE ☐ Change Addition THUE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST-7/P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE OF SIGNING OFFICER OR DIRECTOR

Date:

SIGNATURE OF SIGNING OFFICER OR DIRE