2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Aug 11, 2004 08:00 AM Secretary of State DOCUMENT # P02000070015 GREEN CERAMIC TILE OF BREVARD, INC. Principal Place of Business Mailing Address 1108 MARTHA LEE AVE. 1108 MARTHA LEE AVE. ROCKLEDGE, FL 32955-3814 ROCKLEDGE, FL 32955-3814 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0473360 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent GREEN, GEORGE M III DO NOT WRITE 1108 MARTHA LEE AVE. ROCKLEDGE, FL 32955 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. <u>seorge M</u> Green 111 SIGNATURE. (NOTE Registered Agent signature required when reliabilities) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. THE NAME GREEN, GEORGE M III STREET ADDRESS 1108 MARTHA LEE AVE. CITY-ST-ZIP ROCKLEDGE, FL 32955 V۲ U00000169844 TITLE 08/11/04-8000i-013 150.00 GREEN, BARBARA R NAME STREET ANORESS 1108 MARTHA LEE AVE. COCOA, FL 32926 CTTY-ST-ZP 717L£ NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIF 12. Thereby 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 logal effect as if made under oath, that I am an officer or director of the corporation or the receiver or stustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED