2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 07, 2005 08:00 AM DOCUMENT # P02000073525 **Secretary of State** 1. Entity Name BRIAN'S TILE INC. Principal Place of Business Mailing Address -1816 RITA ST **1816 RITA ST** SARASOTA, FL 34231 SARASOTA, FL 34231 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3654594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PREWETT, DANIEL L 5777 BENEVA RD. SOUTH SARASOTA, FL. 34233 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 famillar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered against 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 After May 1, 2005 Fee will be \$550.00 \Box Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PTD TITE MOCHON, BRIAN NAME U00000217115 02/07/05-80014-014 150.00 STREET ADDRESS **1816 RITA ST** CITY -ST- ZIP SARASOTA, FL 34231 SD TITLE NAME MOCHON, LINDA **1816 RITA ST** STREET ADDRESS SARASOTA, FL 34231 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-57-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

NO OFFICER OR DIRECTO

Daytime Phone #