2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P02000101772 1. Entity Name QUALITY TILE INSTALLATIONS BY RHETT BAKER, INC. Mailing Address Principal Place of Business _ : 571 SE VOLKERTS TERRACE PORT ST LUCIE FL 34983 **571 SE VOLKERTS TERRACE** PORT ST LUCIE FL 34983 .. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 01-0702214 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAKER, RHETT Street Address (P.O. Box Number is Not Acceptable) 571 SE VOLKERTS TERRACE PORT ST LUCIE FL 34983 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, woed or printed name of registered agent and little if applicable (NCTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition VΡ ☐ Change TITLE Delete TritE U00000297354 MATTHEWS, JEFF NAME 04/11/05-80025-012 150.00 STREET ADDRESS 445 VOLTAIR TER STREET ADDRESS CITY-SI-7/2 PORT SAINT LUCIE FL 34983 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE BAKER, RHETT NAME NAME STREET ADDRESS 571 SE VOLKERTS TER STREET ADDRESS PORT SAINT LUCIE FL 34983 CHY-ST-7IP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Delete HILF Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-\$1-ZIP CITY-ST-ZIP Delete THIE Change ☐ Addition TITLE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-Si-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.

FILED