2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105121

Entity Name: TILE EXPERTS, INC.

FILED Sep 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

46530 STREET ROAD 70 E 46530 STATE ROAD 70 E MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

46530 STREET ROAD 70 E 46530 STATE ROAD 70 E MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251

FEI Number: 76-0714734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

STEWART, KRISTI STEWART, KRISTI 46530 STATE ROAD 70 E 4164 53RD AVE WEST 1305 MYAKKA CITY, FL 34251 BRADENTON, FL 34210

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.

SIGNATURE: 09/07/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition STEWART, CHRISTOPHER STEWART, CHRISTOPHER Name: Name: 46530 STATE ROAD 70 E 4164 53RD AVE WEST # 1305 Address: Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: MYAKKA CITY, FL 34251

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: CHRISTOPHER STEWART 09/07/2004