2005 FOR PROFIT CORPORATION

of the corporation or the rece changed, or on an attachmen

SIGNATURE:

FILED ANNUAL REPORT Jan 26, 2005 08:00 AM Secretary of State **DOCUMENT # P02000115568** 1. Entity Name PALM COAST TILE INSTALLERS, INC. Principal Place of Business_ Mailing Address 13 UTILITY DRIVE 13 UTILITY DRIVE PALM COAST, FL 32137 PALM COAST, FL 32137 01112005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0539131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONALD W. DUNCAN, P.A. DO NOT WRITE 21 OLD KINGS ROAD NORTH B110 IN THIS SPACE PALM COAST, FL 32137 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 reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE NAME AMARAL, ANTONIO U00000197470 01/27/05-80013-012 150.00 13 UTILITY DRIVE STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(1). 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 of trustee amount of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CER OR DIRECTOR