2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jan 20, 2004 08:00 AM DOCUMENT # P02000122382 Secretary of State MORRIS TILE COMPANY Principal Place of Business Mailing Address 1491 SOUTH BLVD. PO BOX 574 CHIPLEY, FL 32428 CHIPLEY, FL 32428 01162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3069140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORRIS, KAREN DO NOT WRITE 1796 SLEEPY HOLLOW LANE CHIPLEY, FL 32428 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 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 1071.6 NAME MORRIS, KAREN 1796 SLEEPY HOLLOW LANE STREET ADDRESS CXTY-ST-ZIP CHIPLEY, FL 32428 U00000005927 TITLE 01/20/04-80002-022 150.00 MORRIS, DAVID NAME 1796 SLEEPY HOLLOW LANE STREET ADDRESS CITY-SY-ZIP CHIPLEY, FL 32428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-DP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 tegat 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.

SIGNATURE: KONON MONDIS KAREN MORRIS 1-16-04 850 6384554