2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P02000132907 1. Entity Name PRACTICAL COUNTERTOP SOLUTIONS, INC. Mailing Address Principal Place of Business 991 SOUTH STATE ROAD 7 991 SOUTH STATE ROAD 7 #E-6 #E-6 PLANTATION, FL 33317 PLANTATION, FL 33317 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 75-3090516 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STIDHAM, ADELA DO NOT WRITE 991 SOUTH STATE ROAD 7 #E-6 IN THIS SPACE PLANTATION, FL 33317 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 DATE (NOTÉ Registered Agent signaturé regulted when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STIDHAM, ADELA NAME STREET ADDRESS 991 SOUTH STATE ROAD 7 CITY-ST-ZIP PLANTATION, FL 33317 TIME 04/20/05-80036-024 150.00 BABCOCK, MICHELLE NAME 991 SOUTH STATE ROAD 7 STREET ADDRESS PLANTATION, FL 33317 CITY-ST-ZIP TITLE STIDHAM, DONALD NAME STREET ADDRESS 991 SOUTH STATE ROAD 7 DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33317 IN THIS SPACE ٧Þ TITLE BABCOCK, KEVIN NAME STREET ADDRESS 991 SOUTH STATE ROAD 7 PLANTATION, FL 33317 CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 employeed 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

Daytime Phone #