2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 07, 2005 08:00 AM **DOCUMENT # P02000134563 Secretary of State** NEWBERRY TILE & MARBLE INSTALLATION, INC. Principal Place of Business Mailing Address 1861 EXMORE AVE. 1861 EXMORE AVE. DELTONA, FL 32725 DELTONA, FL 32725 CR2E034 (10/03) 03022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For FEI Number 04-3730579 Nut Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 4. Name and Address of Current Registered Agent DO NOT WRITE NEWBERRY, GREG L 1861 EXMORE AVE. DELTONA, FL 32725 IN THIS SPACE 4. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorlda I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TILE NEWBERRY, GREG L NAME U00000254231 03/07/05-80067-001 150.00 1861 EXMORE AVE. STREET ADDRESS DELTONA, FL 32725 CITY-ST-ZP TITLE NAME NEWBERRY, LINDA 1861 EXMORE AVE. STREET ADORESS CITY-ST-2P DELTONA, FL 32725 TITI F **NEWBERRY, SHAWN** NAME 1861 EXMORE AVE. STREET ADDRESS DO NOT WRITE DELTONA, FL 32725 CITY-ST-ZIP IN THIS SPACE TITLE NEWBERRY, HEATHER NAME STREET ADDRESS 1861 EXMORE AVE. DELTONA, FL. 32725 CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS

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 eath; 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 Brock 11 if changed, or on an attachment with an address, with all other like empowered.

NEWBERRY

CITY-ST-ZIP

SIGNATURE: