2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an ar

SIGNATURE:

Feb 16, 2005 08:00 AM Secretary of State **DOCUMENT # P02000135255** 1. Entity Name JIM BURKE TILE "INC." Principal Place of Business Mailing Address 3301 ISLAND DATE CIR. 3301 ISLAND DATE CIR. SARASOTA,, FL 34232 US SARASOTA,, FL 34232 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3892915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKE, JAMES W II DO NOT WRITE 3301 ISLAND DATE CIR. SARASOTA, FL 34232 IN THIS SPACE er the ourpose of changing its registered office or registered agent, of both, in the State of Florida. 1 am familiar with, and accept 8. The above named entity submite to the obligations of registered 2/12/06 pistered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BURKE, JAMES W II NAME 100000231305 3301 ISLAND DATE CIR STREET ADDRESS U2/16/U5-80025-005 150.00 CITY-ST-ZIP SARASOTA, FL 34232 TITLE BURKE, BRADLEY W NAME 3301 ISLAND DATE CIR STREET ADDRESS SARASOTA, FL 34232 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-7IP 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)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is to be 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED