2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 08:00 AM DOCUMENT # P0300Q018435 **Secretary of State** 1. Entity Name ABILITY TILE, INC. Principal Place of Business Mailing Address 331 SAMPLE AVENUE P.O. BOX 550 LAKE HAMILTON FL 33851 LAKE HAMILTON FL 33851 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 30-0155142 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PIERCE, JAMES 331 SAMPLE AVENUE Street Address (P.O. Box Number is Not Acceptable) LAKE HAMILTON FL 33851 City Zip Code FI 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) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete THE Change Addition NAME PIERCE, JAMES NAME UQQQQQ2099**46** STREET ADDRESS 331 SAMPLE AVENUE STREET ADDRESS 02/02/05-80051-013 150.00 CITY-ST-ZIP LAKE HAMILTON FL 33851 CHY-SI-ZIP ☐ Delete TITLE Change Addition NAME NORTON, MICHAEL STREET ADDRESS 1500 WEST CENTRAL AVE. STREET ADDRESS MERRIT ISLAND FL 32953 CITY ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete 31T16 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

FILED

SIGNATURE: JAMES PROCE 1-30-05 863-2066206

12. Thereby 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 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.