2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

01-10-2005 90023 013 ***158.75 DOCUMENT # P03000055977 1. Entity Name SANVAR TILE & FLOORING, INC. 40000089 Principal Place of Business Mailing Address 1736 DELAFIELD DR 1736 DELAFIELD DR WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 05-0568653 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6.- Name and Address of Current Registered Agent-WILLIAM SANCHEZ SANCHEZ, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 210 13TH AVENUE OCOEE, FL 34761 1742 DELAFIELD DRIVE Zip Code WINTER GARDEN 34787 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 print. nt and title if 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. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Defete Change TITLE SANCHEZ, WILLIAM MAME 1742 DELAFIELD DRIVE 210 13TH AVENUE STREET ADDRESS STREET ADDRESS OCOEE, FL 34761 CITY-ST-ZIP CITY-ST-7/P WINTER GARDEN, FL. 34787 VPDT TITLE Delete TITLE Addition VARGAS, HECTOR MARIE 1736 DELAFIELD DRIVE 1084 WOODSON HAMMOCK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP WINTER GARDEN FL. 34787 Delete TITLE VARGAS, CAROLINA NAME 17-36 DELAFIELD DRIVE 1084 WOODSON HAMMOCK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN, FL 34787 Winter GARDEN FL. 34787 ☐ Delete TITLE ☐ Addition SANCHEZ, ELIZABETH NAME NAME 1742 DELAFIELD DRIVE STREET ADDRESS 210 13TH AVENUE STREET ADDRESS OCOEE, FL 34761 CITY-ST-7IP CITY- ST- ZIP WINTER GARDEN, FL. 34787 Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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.

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 10, 2005 8:00 am

Secretary of State

OG/JAN. '05 (407)832-2313