ANNUAL REPORT **FILED DOCUMENT # P03000081131** Feb 16, 2005 08:00 AM Secretary of State 1. Entity Name WINTER PARK TILE & STONE, INC. Mailing Address Principal Place of Business 1620 ALDEN ROAD 1620 ALDEN ROAD ORLANDO, FL 32803 ORLANDO, FL 32803 CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0129039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VANDERMAST, ARNOLD E 2230 HOWARD DRIVE IN THIS SPACE WINTER PARK, FL 32789 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: Flegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RAMASUR, CARL HAMILTON STREET ADDRESS 1273 S. TIMBERLAND TRAIL CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 VΡ тти NAME VALDERSLICE, STEVEN ERIC STREET ADDRESS 1600 ROBERT STREET LONGWOOD, FL 32750 CITY-ST-ZIP πιε VANDERMAST, ARNOLD E NAME STREET ADDRESS 2230 HOWARD DRIVE DO NOT WRITE CITY-ST-ZIP WINTER PARK, FL 32789 IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS

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 cath; 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 otherwise empowered.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP