2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 08:00 AM Secretary of State DOCUMENT'# P03000082415 1. Entity Name HIGGINS TILE AND MARBLE INC. Principal Place of Business Mailing Address 1050 NW 15TH ST STUART FL 34994 1050 NW 15TH ST STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 20-0119755 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUGGINS, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 1050 NW 15TH ST STUART FL 34994 Zip Code FL 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) DATE 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 TITLE Change Addition Delete NAME HIGGINS, ROBERT NAME 1050 NW 15TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY - ST- 7IP TITLE ☐ Change ☐ Addition THE ☐ Delete 100000531515 NAME NAME 02/16/05-80021-012 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change mu Delete TUTLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition TOTLE ☐ Delete NAME. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Change HILL ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete HILE Change ☐ Addition TITLE NAME NAME STREET ADDRESS CEREEL ADDRESS CITY-ST-ZIP CHY-ST-ZIP

FILED

SIGNATURE: Holde Jeffer ROBERT A. HTLLENS 2-13-05 772-486-3952
SIGNATURE and Type of Printed NAME OF SIGNING OFFICER OR DIRECTOR

Onto Daystone Phone 4

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.