2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 09, 2004 8:00 am **Secretary of State DOCUMENT # P03000100500** 07-09-2004 90012 009 ***550.00 1. Entity Name TILE INC. OF NORTHWEST FLORIDA Principal Place of Business Mailing Address 54061263 6520 SCHWAB DRIVE 6520 SCHWAB DRIVE PENSACOLA, FL 32504 PENSACOLA, FL 32504 2. Principal Place of Business 3. Mailing Address 350 E. BURGESS Rd. 350 E. Burgess Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 CR2E034 (10/03) 4. FEI Number 20 - 0 239178 Applied For City & State City & State PENSCOLA, FL PENSACOLA Not Applicable \$8.75 Additional 5. Certificate of Status Desired ESCAMBIA ESCAMBIA Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name HICKEY, RAYMOND G Street Address (P.O. Box Number is Not Acceptable) 913 GULF BREEZE PKWY SUITE 5 GULF BREEZE, FL: 32561 Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition Delete TITLE CROSBY, THOMAS NAME CROSBY, THOMAS 350 E. BURGESS Rd 6520 SCHWAB DR STREET ADDRESS STREET ADDRESS PENSACONA, FL 32503 CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAX WELL, DENNIS NAME MAXWELL, DENNIS NAME 350 E. BURGESS Rd STREET ADDRESS 6520 SCHWAB DR STREET ADDRESS PAUSACOLA, FL 3250,3 PENSACOLA, FL 32504 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Detete ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS CITY-ST-7P

12. I hereby certify that the information supplied with this filing does not qualify for the employestated 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.

6-15-04 (850)232-9569

FILED