## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## ANNUAL REPORT FILED DOCUMENT # P03000107037 May 18, 2005 08:00 AM Secretary of State AGOSTINI & CRAMER TILE DISTRIBUTIONS, INC. Principal Place of Business Mailing Address 5595 SCHENCK AVE, STE 6 5595 SCHENCK AVE. STE 6 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 05152005 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4540514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent AGOSTINI, GORDON R DO NOT WRITE 5595 SCHENCK AVE, STE 6 ROCKLEDGE, FL 32955 IN THIS SPACE 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. U00000367552 05/18/05-80007-009 150.00 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 in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS MILE AGOSTINI, GORDON R NAME STREET ADDRESS 143 CLAIRBOURNE AVE CITY-ST-ZIP SATELLITE BEACH, FL 32937 me NAME CRAMER, THOMAS E STREET ADDRESS 15233 ROYAL GEORGIAN CITY-ST. 7IP ORLAND PARK, IL 60462 TITLE PAPE, LISA R NAME STREET ADDRESS 5192 CHAVES CIRCLE DO NOT WRITE CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE IN THIS SPACE NAME MALONEY, CELINA M STREET ADDRESS 143 CLAIRBOURNE AVE. CITY-ST-ZIP SATELLITE BEACH, FL 32937 TITLE NAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

CICMATUDE

STREET ADDRESS CITY-ST-ZIP

Gordon Agostini

5/15/05

(321) 917-4787

Daytime Phone #