2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2004 8:00 am Secretary of State **DOCUMENT # P03000113216** 01-29-2004 90034 032 ***158.75 CERAMIC TILE BY M. BECK, INC. Mailing Address Principal Place of Business 2120 PINE GROVE RD 2120 PINE GROVE RD ST. CLOUD, FL 34771 ST. CLOUD, FL 34771 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01052004 Applied For 4. FEI Numbe City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARDNER, BRUCE Street Address (P.O. Box Number is Not Acceptable) 2120 PINE GROVE RD ST. CLOUD, FL 34771 City 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition JITLE Delete NAME BECK, MICHAEL R NAME 2120 PINE GROVE RD STREET ADDRESS STREET ADDRESS CITY-ST-75P CITY-ST-ZIP ST.CLOUD, FL 34771 ☐ Change Addition VΡ ☐ Delete TITLE TITLE BECK, MELISSA NAME NAME 2120 PINE GROVE RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP ST. CLOUD, FL 34771 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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. 1-23-04

MELISSA

FILED