~2004 FOR PROFIT CORPORATION

Mar 02, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P03000122949** 03-02-2004 90026 029 ***150.00 GILBERTO LOUCRAFT TILE, INC Principal Place of Business Mailing Address 94023872 730 NE 17TH CT 730 NE 17TH CT OCALA, FL 34470 OCALA, FL 34470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOUCRAFT, GILBERTO JR Street Address (P.O. Box Number is Not Acceptable) 730 NE 17TH CT OCALA, FL 34470 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. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Addition ☐ Change LOUCRAFT, GILBERTO JR NAME NAME STREET ADDRESS 730 NE 17TH CT STREET ADDRESS CITY-ST-ZIP OCALA, FL 34470 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOUCRAFT, WENDY A NAME NAME STREET ADDRESS 730 NE 17TH CT STREET ADDRESS CITY-ST-ZIP OCALA, FL 34470 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Delete 31-☐ Addition

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 attachme with an address with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

2-25-04

FILED