2005 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # P03000122949 GILBERTO LOUCRAFT TILE, INC Mailing Address Principal Place of Business 730 NE 17TH CT 730 NE 17TH CT OCALA, FL 34470 OCALA, FL 34470 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0369046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOUCRAFT, GILBERTO JR DO NOT WRITE 730 NE 17TH CT OCALA, FL 34470 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10.

TITLE LOUCRAFT, GILBERTO JR NAME 730 NE 17TH CT *U00000204540* STREET ADDRESS OCALA, FL 34470 01/31/05-80009-009 150.00 CITY-ST-ZIP VP TITLE LOUCRAFT, WENDY A NAME STREET ADDRESS 730 NE 17TH CT CITY-ST-ZIP OCALA, FL 34470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-05

1357-690-7900

Daytime Phone #