2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # P03000123442** 04-14-2004 90039 012 ***150.00 1. Entity Name MICHAEL'S CERAMIC TILE INSTALLATION, INC. Mailing Address Principal Place of Business 24041770 21936 N.W. WONDERIN RD. 21936 N.W. WONDERIN RD. FOUNTIAN, FL 32628 FOUNTIAN, FL -82628 32438 32438 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56.2417369 Fountai Not Applicable -ountain Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Chason Dennas M NASH, JESSICA L Box Number is Not Acceptable) . 105 S. EAST AVE PANAMA CITY, FL 32401 City Zip Code 32438 Fountain 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. 850 /Ten Kennis M. Chason 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 NOW!!! 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 ☐ Delete TITLE Change Addition Chason, Dennis M CHASON, DENIS M NAME NAME STREET ADDRESS 21936 N.W. WONDERIN RD. STREET ADDRESS FOUNTIAN, FL 32028 32438 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition CHASON, CLINTON M NAME NAME STREET ADDRESS 17606 CENTER ST. STREET ADDRESS CITY-ST-ZIP FOUNTIAN, FL 82628 CITY-ST-ZIP 32438 TITLE TITLE ☐ Delete Change Addition NAME CHASON, CLAYTON M NAME 17606 CENTER ST STREET ADDRESS STREET ADDRESS FOUNTIAN, FL 32028 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change 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 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

OFFICER OR DIRECTOR

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Daytime Phone #

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