2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124150

1334 SUMNER ST

AUBURNDALE, FL 33823 US

Address:

City-St-Zip:

Entity Name: BRUCE HIGGINS TILE, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3925 ROBERTS AVE AUBURNDALE, FL 33823 **Current Mailing Address: New Mailing Address:** 3925 ROBERTS AVE AUBURNDALE, FL 33823 FEI Number: 20-0310536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIGGINS, BRUCE 3925 ROBERTS AVE AUBURNDALE, FL 33823 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HIGGINS, BRUCE Name: Name: 3925 ROBERTS AVE Address: Address: City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition Name: WOOD, CRAIG VP Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE HIGGINS P 04/29/2005