2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Jul 14, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000125833** 07-14-2004 90004 032 ***158.75 1. Entity Name SOUTHEASTERN TILE, INC. Principal Place of Business Mailing Address 552 JENNY CIRCLE 552 JENNY CIRCLE PACE, FL 32571 PACE, FL 32571 2. Principal Place of Business 552 364 3. Mailing Address SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 07082004 Cha-P CR2E034 (10/03) Applied For City & State Çity & State 4. FEI Number ame Not Applicable Country \$8.75 Additional Same Fee Required 6. Name and Address of Current Registered Agent ----7.- Name and Address of New Registered Agent Name PITTS, BRANNON E Street Address (P.O. Box Number is Not Acceptable) 552 JENNY CIRCLE PACE, FL 32571 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 re SIGNATU tered agent and title if applicable. \$5.00 May Be FILE NOVALL FRE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change PITTS, BRANNON E NAME NAME 552 JENNY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP VST ☐ Delete □ Change ☐ Addition TITLE TITLE NGUYEN, NAM T NAME NAME STREET ADDRESS 552 JENNY CIRCLE STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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

NAM

ME OF SIGNING OFFICER OR DIRECTOR

FILED