2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 11, 2005 08:00 AM **DOCUMENT # P03000126502 Secretary of State** 1. Entity Name DOUG BENSON TILE CO., INC. Principal Place of Business Mailing Address 1719 DAUPHINE STREET 1719 DAUPHINE STREET PENSACOLA, FL 32534 PENSACOLA, FL 32534 CR2E034 (10/03) 06292005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-2112818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BENSON, ROBERT D DO NOT WRITE 1719 DAUPHINE STREET PENSACOLA, FL 32534 IN THIS SPACE 4. 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 lamiliar 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 remetating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice, Due by September 7, 2005 10. OFFICERS AND DIRECTORS ÞΩ TITLE 000000371997 07/11/05-80013-021 150.00 BENSON, ROBERT D NAME STREET ADDRESS 1719 DAUPHINE STREET CITY-ST-ZP PENSACOLA, FL 32534 TITLE NAME STREET ADDRESS CITY-51-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITIF NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS City-st-tip " 12. Thereby certify that the information supplied with this filling 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 suppliemental 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.