2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2004 8:00 am Secretary of State **DOCUMENT # P03000126514** 1. Entity Name 02-27-2004 90038 030 ***150.00 TIM THE TILE MAN, INC. Principal Place of Business Mailing Address **5810 NEAL DRIVE 5810 NEAL DRIVE** TAMPA, FL 33617 TAMPA, FL 33617 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 33 - 1074269 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKEEHAN, TIM Street Address (P.O. Box Number is Not Acceptable) 5810 NEAL DRIVE TAMPA, FL 33617 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. Fam familiar 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 remutating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES TITLE Delete ☐ Change ☐ Addition TITLE MCKEEHAN, TIM NAME NAME STREET ADDRESS 5810 NEAL DRIVE STREET ADDRESS CITY-57-ZIP TAMPA, FL 33617 CITY-ST-ZIP TITLE SECR Delete TITLE ☐ Change ☐ Addition MCKEEHAN, NAN NAME NAME 5810 NEAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 CITY-ST-7IP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-7/P CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP 12. Thereby 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.

TIM MCKEENN

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

2-25-04

Date

(813) 244-7213

Daytime Phone #

FILED