## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## **FILED** Mar 16, 2005 08:00 AM Secretary of State DOCUMENT # P03000127119 1. Entity Name HAGGERTY TILE & MARBLE, INC. Principal Place of Business Mailing Address 11315 S. MARYELLEN TERRACE HOMOSASSA FL 34448 11315 S. MARYELLEN TERRACE HOMOSASSA FL 34448 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 56-2414612 Not Applicable Ζip Country Zro Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAGGERTY, PAMELA J Street Address (P.O. Box Number is Not Acceptable) 11315 S. MARYELLEN TERRACE HOMOSASSA FL 34448 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 registered agent, SIGNATURE : (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addition | ☐ Delete NAME HAGGERTY, EDWARD J U00000265369 03/16/05-90056-003 158.75 STREET ADDRESS 11315 S. MARYELLEN TERRACE STREET ADDRESS HOMOSASSA FL 34448 CHY-ST-7IP CITY-ST-ZIP Addition D Change TITLE ☐ Delete TIDE HAGGERTY, PAMELA J NAME NAME 11315 S. MARYELLEN TERRACE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP HOMOSASSA FL 34448 CHTY-ST-ZIP TITLE Delete ille ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete DIE □ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS 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.

SIGNATURE: 9