2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000128167 Mar 18, 2005 08:00 AM 1. Entity Name **Secretary of State** MAGEE TILE SERVICE, INC. Principal Place of Business Mailing Address 3640 COLEBROOK DRIVE JACKSONVILLE FL 32210 3640 COLEBROOK DRIVE JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 05-0590568 Not Applicable Zip 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 Name MAGEE, PATRICIA R Street Address (P.O. Box Number is Not Acceptable) 3640 COLEBROOKS DR JACKSONVILLE FL 32210 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1111 F D/P Addition □ Delete THILE Change MAGEE, WAYNE W Un0000268279 NAME NAME 03/18/05-80036-022 150.00 STREET ADDRESS 3640 COLEBROOK DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32210 CITY-ST-ZIP TITLE ☐ Delete Change III1E Addition NAME MAGEE, PATRICIA R NAME STREET ADDRESS 3640 COLEBROOK DRIVE STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cify-ST-ZIP TITLE Deiete Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CHY-ST-712 TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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: WAYNE W MAGEL 3-16-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Date Designed Phone &