2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

STONATURE AND

FILED Apr 22, 2004 8:00 am Secretary of State 03-22-2004 90294 028 ***150.00 PP414610 21 1 12 ... MOORE CR2E034 (11/03) Applied For Not Applicable \$8.75 Additional Fee Required عال والمحسور 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Change ☐ Addition ☐ Change ☐ Addition ☐ Change ■ Addition ☐ Change ☐ Addition Change ☐ Addition

Devision Phone 8

DOCUMENT # P03000129537 JIM BLAIR TILE & MARBLE, INC. Principal Place of Business Mailing Address 1395 PANTHER LN STE 300 NAPLES FL 34109 1395 PANTHER LN STE 300 NAPLES FL 34109 2. Principal Place of 2238 3. Mailing Address 2238 Mill Streng CH Suite, Apt. #, etc. 4. FEI Number 20 - 043444 Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NACKLEY, JENNIFER J ESQ. QUARLES & BRADY LLP 1395 PANTHER LN STE 300 NAPLES FL 34109 The above named entity submits this statement for the purpose of changing its registered office or registered agent. ered agent, or both, in the State of Florida. I am familia SIGNATURE agent) and title all applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MUE Delete TITLE BLAIR, JAMES E NAME NAME STREET ADDRESS % 1395 PANTHER LN STE 300 STREET ADDRESS NAPLES FL 34109 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TIRE ☐ Delete TIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta fm F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TILE 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)(f). 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 earl; that if 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 the empowered.

SIGNING OFFICER OR DIRECTOR