[→]2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-28-2005 90229 030 ***150.00 **DOCUMENT # P03000132727** KEITH EDWARDS CUSTOM TILE, INC. VVU&U321 Principal Place of Business Mailing Address 55735 CARROL ST. 55735 CARROL ST. ASTOR, FL 32102 US ASTOR, FL 32102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0397307 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 EDWARDS, KEITH W Street Address (P.O. Box Number is Not Acceptable) 55735 CARROL ST. **ASTOR, FL 32102** City Zip Code FL 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete ■ Addition TITI F ☐ Change NAME EDWARDS, KEITH NAME 55735 CARROL ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ASTOR, FL 32102 CITY-ST-ZIP TITLE VP TITI F ☐ Delete Change X Addition CHRISTINE EDWARDS 55735 CARROL ST NAME NAME STREET ADDRESS STREET ADDRESS ASTOR FL 32102 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE OFFICER ☐ Change Addition EDWARD W WHITE NAME NAME 55735 CARROL ST STREET ADDRESS STREET ADDRESS ASTOR FL 32102 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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 Gock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED Feb 28, 2005 8:00 am