2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2005 08:00 AM Secretary of State **DOCUMENT # P03000134246** 1. Entity Name JIMMY DEANS TILE INSTALLERS, INC. Principal Place of Business Mailing Address 3391 COUNTY HWY 83 A E 3391 COUNTY HWY 83 A E FREEPORT, FL 32439 FREEPORT, FL 32439 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-8074931 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, PARKER B ESQ DO NOT WRITE 1219 AIRPORT RD STE 311 **DESTIN, FL 32541** IN THIS SPACE 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 little if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PD DECKER, JIMMY NAME 3391 COUNTY HWY 83 A E STREET ADDRESS CITY-ST-ZIP FREEPORT, FL 32439 TITLE FORTIN, YOLANDA M NALEF STREET ADDRESS 3391 CO HWY 83 A E FREEPORT, FL 32439 CITY-ST-ZIP TITLE NAME STRUCT ADDRESS DO NOT WRITE City-ST-Zip IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(1), 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.

FILED