2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P03000134563** 1. Entity Name 04-26-2004 90511 035 ***150.00 SHERIDAN TILE II, INC. Principal Place of Business Mailing Address 124 SWEETGUM ROAD 124 SWEETGLIM ROAD EAST PALATKA, FL 32131 EAST PALATKA, FL 32131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-045-8686 Not Applicable Zip Country Ζip 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 SHERIDAN, DONALD R JR. 124 SWEETGUM ROAD EAST PALATKA, FL 32131 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent sonsture required when reportating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. n TITLE ☐ Delete TITLE ☐ Change Addition Sheridan Donald RIII NAME SHERIDAN, DONALD R JR. NAME 124 SWEETGUM ROAD 124 Sweetgum Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST PALATKA, FL 32131 CITY-ST-ZIP Palatka 71 32131 D TITLE ☐ Delete TITLE ☐ Change Addition NAME SHERIDAN, DARLENE G NAME STREET ADDRESS 124 SWEETGUM ROAD STREET ADDRESS CITY-ST-ZP EAST PALATKA, FL 32131 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP MLE Delete_ ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP COY-ST-7P TITLE ☐ Delete TIRLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP 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.

FILED