2005 FOR PROFIT CORPORATION-ANNUAL REPORT

SIGNATURE:

Mar 17, 2005 08:00 AM **DOCUMENT # P03000134563 Secretary of State** 1. Entity Name SHERIDAN TILE II, INC. Mailing Address Principal Place of Business 124 SWEETGUM ROAD 124 SWEETGUM ROAD EAST PALATKA, FL 32131 EAST PALATKA, FL 32131 No Chg-P CR2E034 (10/03) 03122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0458686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERIDAN, DONALD R JR. DO NOT WRITE 124 SWEETGUM ROAD EAST PALATKA, FL 32131 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHERIDAN, DONALD R JR. 124 SWEETGUM ROAD STREET ADDRESS H00000266943 03/17/05-80049-017 150.00 EAST PALATKA, FL 32131 CITY-ST-ZIP TITLE SHERIDAN, DARLENE G NAME STREET ADDRESS 124 SWEETGUM ROAD EAST PALATKA, FL 32131 CITY-ST-ZIP TITLE NAME SHERIDAN, DONALD R III 124 SWEATGUM RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP EAST PALATKA, FL 32131 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davtime Phone #