2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

Mar 24, 2004 8:00 am Secretary of State DOCUMENT # P03000135620 1. Entity Name 03-24-2004 90015 004 ***150.00 JESSE LANE TILE, INC. Principal Place of Business Mailing Address 426 PLEASANT OAK TRAIL OSTEEN FL 32764 426 PLEASANT OAK TRAIL OSTEEN FL 32764 44020347 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable 200 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 LANE, JESSE B JR. 426 PLEASANT OAK TRAIL Street Address (P.O. Box Number is Not Acceptable) OSTEEN FL 32764 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. Lam 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME LANE, JESSE B JR. NAME 426 PLEASANT OAK TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSTEEN FL 32764 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME LANE, MARIE A NAME STREET ADDRESS 426 PLEASANT OAK TRAIL STREET ADDRESS CITY-ST-ZIP OSTEEN FL 32764 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZtP 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.

SIGNING OFFICER OR DIRECTOR

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