2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: __

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P03000135727 04-25-2005 90291 044 ***150.00 1. Entity Name INDUSTRIAL TILE, INC. Principal Place of Business Mailing Address 10053 PORTOFINO 10053 PORTOFINO ORLANDO, FL 32832 ORLANDO, FL 32832 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 04092005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 83-0378248 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAZARIO, TEODORO J Street Address (P.O. Box Number is Not Acceptable) 9242 N LAKE PKWY, UNIT #108 ORLANDO, FL 32827 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete NAZARIO TEODORO DEChange TITLE 10053 Partofins ORL, Fl. 3283 Z NAZARIO, TEODORO J NAME NAME 9242 N LAKE PKWY, UNIT #108 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32827 CITY-ST-ZIP CITY-ST-ZIP Ŋν DIETOR MEZY TITLE ☐ Delete MEZA, VICTOR NAME NAME 3101 S. Sembran #42 STREET ADDRESS 6316 LAKE UNDERHILL RD STREET ADDRESS ORLANDO, FL 32807 ORL, 32822 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME DURHAM, MICHAEL G STREET ADDRESS 3004 JON JON CT. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32822 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME 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 ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

4-20-05

Daytime Phone #