2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # P03000136111 1. Entity Name CHARLES KEY TILE, INC. Principal Place of Business Mailing Address 8001 COUNTRY CLUB ROAD N ST. PETERSBURG FL 33710 8001 COUNTRY CLUB ROAD N ST. PETERSBURG FL 33710 2. Principal Place of Business 3. Majling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1210126 Not Applicab! Zip Zip 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 WILLIAM H. KRODEL & ASSOC. Street Address (P.O. Box Number is Not Acceptable) 4437 CENTRAL AVE SAINT PETERSBURG FL 33713 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 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 \$5.00 May B 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DITLE Delete HHE ☐ Change Addition U00000190047 KEY, CHARLES SR NAME NAME 01/24/05-80118-018 150.00 STREET ADDRESS 8001 COUNTRY CLUB ROAD N STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33710 CITY-ST-ZIP ☐ Delete ш □ Change ☐ Addin KEY, JOANN MAME A:A NAG STREET ADDRESS STREET ADDRESS 8001 COUNTRY CLUB ROAD N CITY-ST-7IP ST. PETERSBURG FL 33710 CITY-SE-ZIP 1011 Delete HH Change Addition Addition NAME KEY, CHARLES JR NAME STREET ADDRESS 8001 COUNTRY CLUB ROAD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33710 A.hiiii HILL Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP HITE ☐ Detete THE Change Add." NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP ☐ Change HILE Artan BULL ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY SI-70°

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2. 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 directrof 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

| SIGNATURE | AND LYST OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR. | Directors | Directors