2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 27, 2004 8:00 am Secretary of State **DOCUMENT # P03000137457** 09-27-2004 90001 016 ***158.75 1. Entity Name JEFFERY T SHUGART TILE INC Principal Place of Business Mailing Address 4500 MANUCY ROAD 11101 N HWY 129 14027385 ST AUGUSTINE, FL 32095 BRANFORD, FL 32008 185 2. Principal Place of Business 3. Mailing Address 4500 Manucy Suite. Apt. #, etc. Suite, Apt. #, etc. 08252004 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 20-0411598 Not Applicable Zφ Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent imber Lu **BURN, NANCY J** Street Address (P.O. Box Number is Not Acceptable), 11101 N HWY 129 BRANFORD, FL 32008 Melrose 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 9. Election Campaign Financing \$5.00 May Be FILE NOWE: FEE 18-\$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Delete TITLE SHUGART, JEFFERY T NAME HALAF 4500 MANUCY ROAD STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP ST AUGUSTINE, FL 32095 CITY-ST-7P ☐ Change ☐ Addition TOTALE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CITY-ST-7IP Addition ☐ Channe TITO F Delete TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP Oelete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS COTTY-ST-ZEP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET AUTORESS CITY-ST-ZP CITY-ST-ZP Change Addition Detete TILE TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-51-8P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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. NAME OF SIGNING OFFICER OR DIRECTOR