2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 2

Apr 14, 2005 8:00 am Secretary of State DOCUMENT # P03000139206 04-14-2005 90103 016 ***150.00 GATÓR TILE, INC. Principal Place of Business Mailing Address 20033035 9090 NE 99 AVE 9090 NE 99 AVE BRONSON, FL 32621 BRONSON, FL 32621 CR2E034 (10/03) 02222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0429696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANNAN, SHARON C CPA DO NOT WRITE 161 N MAIN ST WILLISTON, FL 32696 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII 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 10. TITLE NAME LINCOLN, HARRY E 10330 NE 90 ST STREET ADDRESS CITY-ST-ZIP BRONSON, FL 32621 TITLE LINCOLN, PATRICIA NAME STREET ADDRESS 9090 NE 99 AVE CITY-ST-7IP BRONSON, FL 32621 TITLE NAME STREET ADDRESS DO NOT CITY-ST-ZIP TITLE IN THIS SPAC NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME ույթ**Ղ**՝ STREET ADDRESS 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

FILED