2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # P03000139330 1. Entity Name D&D TILE INSTALLATIONS, INC. Principal Place of Business Mailing Address 19711 DEEPSPRINGS ROAD 19711 DEEPSPRINGS ROAD 44028132 **FOUNTAIN FL 32438 FOUNTAIN FL 32438** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 20.0458867 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ب و بست ست DAVIS, DENNIS Street Address (P.O. Box Number is Not Acceptable) 19711 DEEPSPRINGS ROAD FOUNTAIN FL 32438 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Delete TITLE ☐ Addition DAVIS, DENNIS NAME NAME 19711 DEEPSPRINGS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FOUNTAIN FL 32438 CITY-ST-ZIP TITLE ☐ Delete S Addition Addition DAVIS, DIXIE STREET ADDRESS 19711 DEEPSPRINGS ROAD STREET ADDRESS CITY-ST-ZIP FOUNTAIN FL 32438 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CROCKRELL, EVA NAME STREET ADDRESS STREET ADDRESS 12530 SUNCREST DRIVE CITY-ST-ZIP CITY-ST-ZIP **FOUNTAIN FL 32438** ☐ Delete ☐ Addition TITLE TITLE Change 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 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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