2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000140478 1. Entity Name KEITH STAHL TILE INC. Principal Place of Business Mailing Address 34571 S&S LN 34571 S&S LN LEESBURG, FL 34788 LEESBURG, FL 34788 01072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0617726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STAHL, RICHARD KEITH DO NOT WRITE 34571 S&S LN LEESBURG, FL 34788 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAM: STAHL, RICHARD KEITH STREET ADDRESS 34571 S&S LN CiTY-ST-ZIP LEESBURG, FL 34788 TITLE U00000274193 03/24/05-80002-003 158.75 STREET AUDRESS CITY-ST-ZiP TITLE NAME STREET_ADDRESS DO NOT WRITE CITY-ST-ZIP nne IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florada 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 107. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all piles like empowered.

FILED