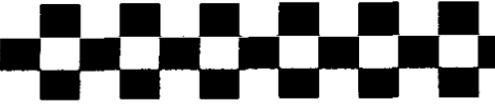


2005 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 18, 2005 8:00 am
Secretary of State


07-21-2005 90027 038 ***150.00

DOCUMENT # P03000140631 1. Entity Name BILL WARD TILE COMPANY					
Principal Place of Business 6506 KENNERLY ROAD JACKSONVILLE FL 32216			Mailing Address 6506 KENNERLY ROAD JACKSONVILLE FL 32216		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 56-2416705 <div style="float: right;"> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable </div>	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CRABTREE, R.R. 8777 SAN JOSE BLVD. BUILDING A, SUITE 200 JACKSONVILLE FL 32217			7. Name and Address of New Registered Agent Name William A. Ward Street Address (P.O. Box Number is Not Acceptable) 6506 KENNERLY RD City Jacksonville FL Zip Code 32216		
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 <u><i>William A. Ward</i></u> DATE 8-17-05 <small>Signature, typed or printed name of registered agent and take it applicable (NOTE: Registered Agent signature required when re-registering)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WARD, WILLIAM A SR 6506 KENNERLY ROAD JACKSONVILLE FL 32216 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FOUNTAIN, BERNARD O 6506 KENNERLY ROAD JACKSONVILLE FL 32216 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>William A. Ward</i></u> William A. Ward			Date 7-18-05 Daytime Phone 904-721-3158		



BILL WARD TILE Co.

P.O. BOX 5984
Jacksonville, Florida 32247



ATTACHMENT

8/17/05

FLORIDA DEPT. OF STATE

66025928

REF: PO3000140631

TO WHOM IT MAY CONCERN:

I'M WRITING THIE LETTER TO REQUEST A WAIVER FOR THE LATE FEE
I HAVE, FOR REASONS BEING MY 1ST YEAR INCORPORATED, I WAS
UNAWARE AND NOT NOTIFIED BY THE ATTORNEY WHO SET-UP THE
CORPORATION.

I AM CHANGING MY REGISTERED AGENT TO MYSELF SO THIS WILL NOT
HAPPEN AGAIN!

ANY CONSIDERATION IN MATTER WILL BE GREATLY APPRECIATED.

I HOPE THE AR REPORT IS CORRECT?

THANK YOU,



BILL WARD TILE CO. INC.