2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P03000141499 PHIL LUSTYIK TILE, INC. Principal Place of Business 3222 MERGANZER TRAIL 3222 MERGANZER TRAIL ORANGE PARK, FL 32065 US ORANGE PARK, FL 32065 US 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0420128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNER, STEVEN W DO NOT WRITE 1106 PARK AVENUE ORANGE PARK, FL 32073 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIREC TITLE LUSTYIK, PHILIP NAME STREET ADDRESS 3222 MERGANZER TRAIL ORANGE PARK, FL 32065 CITY - ST - ZIP TITLE 000000323874 04/22/05-80073-001 ISO.00 LUSTYIK, PHILIP NAME STREET ADDRESS 3222 MERGANZER TRAIL CITY-ST-ZIP ORANGE PARK, FL 32065 TITLE NAME LUSTYIK, ALICE STREET ADDRESS 3222 MERGANZER TRAIL DO NOT WRITE CITY-ST-ZIP ORANGE PARK, FL 32065 TREA IN THIS SPACE NAME LUSTYIK, ALICE STREET ADDRESS 3222 MERGANZER TRAIL ORANGE PARK, FL 32065 CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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.

SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP