2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-09-2005 90034 034 ***158.75 DOCUMENT # P03000141843 1. Entity Name TOWNSEND TILE, INC. 400000TI Principal Place of Business Mailing Address RT 3 BOX 249-D RT 3 BOX 249-D LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 No Chg-P CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0446843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent TOWNSEND, JILL C DO NOT WRITE RT 3 BOX 249-D LAKE BUTLER, FL 32054 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 DIRECTORS HILE DP TOWNSEND, CHARLES W JR NAME RT 3 BOX 249-D STREET ADDRESS CITY-ST-ZIP LAKE BUTLER, FL 32054 TSD TITLE TOWNSEND, JILL C STREET ADDRESS RT 3 BOX 249-D CITY-ST-ZIP LAKE BUTLER, FL 32054 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachme

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

CHARLES W. TOWNSEND, JR.

(352): 336-0800

FILED Mar 09, 2005 8:00 am

3-0702005

Daytime Phone #