2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR): -

SIGNATURE:/

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P03000142215 03-18-2004 90003 024 ***150.00 1. Entity Name SIMMONS TILE, INC. Principal Place of Business Mailing Address 8431 NE 78 LANE GAINESVILLE FL 32609 8431 NE 78 LANE GAINESVILLE FL 32609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State Applied For 4. FEI Number City & State 20-040412(Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent Name CRAIG J N -Street Address (P.O. Box Number is Not Acceptable) 1135 NW 23 AVEE SUITE M **GAINESVILLE FL 32609** City Zio 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition TITLE Delete TITLE SIMMONS, DANIEL MALE NAME STREET ADDRESS 8430 NE 78 LANE STREET ADDRESS CITY-ST-ZIP GAINESVILLE FL 32609 CITY-ST-ZIP ☐ Detete ☐ Chance Addition TITLE TITLE SIMMONS, ELIZABETH NAME NAME STREET ADDRESS 8430 NE 78 LANE STREET ADDRESS GAINESVILLE FL 32609 CITY-ST-7P CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME CARNEY, SHAWN NAME STREET-ADDRESS STREET ADDRESS. 110-NW 39-AVE APT 1148- · · · · CITY-ST-ZIP GAINESVILLE FL 32609 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ■ Addition TITLE TITLE 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 options are 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED