2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 28, 2005 08:00 AM Secretary of State DOCUMENT # P03000143260 1. Entity Name JEFFREY BOGLE MARBLE & TILE, INC. Principal Place of Business Mailing Address 13547 73RD STREET NORTH WEST PALM BEACH FL 33412 13547 73RD STREET NORTH WEST PALM BEACH FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0482280 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOGLE, JEFFREY 13547 73RD STREET NORTH Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33412 City Zip Code Fi 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 title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE HHE Delete Change | Addition BOGLE, JEFFREY NAME NAME D00000278382 STREET ADDRESS 13547 73RD STREET NORTH STREET ADDRESS 03/28/05-80024-016 150.00 CiTY-ST-ZIP WEST PALM BEACH FL 33412 CITY-ST-ZIP THLE DVS ☐ Delete HIDE ☐ Change ☐ Addition BOGLE, BARBARA NAME NAME STREET ADDRESS 13547 73RD STREET NORTH STREET ADDRESS CITY-S1-ZIP WEST PALM BEACH FL 33412 CUTY-ST-7(P TITLE ☐ Delete TIFLE Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CGY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME SIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIE mu ☐ Delete DIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City ST-7IP CUY-SI-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 it 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.

D NAME OF SIGNING OFFICER OR DIRECTOR

Daytme Phone #