2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000143407 KRAÚS TILE, INC. Principal Place of Business Mailing Address 16460 CHICOPEE AVE 16460 CHICOPEE AVE PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0476901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAUS, EUGENE J DO NOT WRITE 16460 CHICOPEE AVE PORT CHARLOTTE, FL 33954 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TILE KRAUS, EUGENE J NAME STREET ADDRESS 16460 CHICOPEE AVE PORT CHARLOTTE, FL 33954 CITY-ST-ZIP TITLE KRAUS, NANCY T NAME 16460 CHICOPEE AVE STREET ADDRESS U00000357562 CITY-ST-ZIP PORT CHARLOTTE, FL 33954 05/04/05-80079-014 150.nn TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP HILE NAME 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)(1). 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 trusted 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.