2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P03000144367 1. Entity Name 04-26-2004 90523 026 ***150.00 DAVE'S TILE COMPANY, INC. Principal Place of Business Mailing Address 2295 N. LARRAMORE RD. AVON PARK FL 33825 2295 N. LARRAMORE RD. AVON PARK FL 33825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 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 OLDFIELD, DAVID D Street Address (P.O. Box Number is Not Acceptable) 2295 N. LARRAMORE RD. **AVON PARK FL 33825** Zip 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Change ☐ Addition DIE □ Delete NAME OLDFIELD, DAVID D NAME 2295 N. LARRAMORE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON PARK FL 33825 CITY-ST-ZIP STD Change Addition TITLE ☐ Delete OLDFIELD, ALETA T NAME NAME STREET ADDRESS 2295 N. LARRAMORE RD. STREET ADDRESS AVON PARK FL 33825 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dēlete TITLE ÷ → 🖅 Change — 🖈 Addition: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attachment with an address, with all other like empowered.

David D. Oldfield 4/22/64

FILED