2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000144626** 05-16-2005 90200 024 ***150.00 SWANSON TILE INC. Principal Place of Business Mailing Address 66021014 1255 SW MAPLEWOOD DR 1255 SW MAPLEWOOD DR PORT ST LUCIE, FL 34986 PORT ST LUCIE, FL 34986 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 05092005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 20-0440725 Not Applicable Zin Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Ragistered Agent SWANSON, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) -1255 SW MAPLEWOOD DR PORT ST LUCIE, FL 34986 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. SIGNATURE Sonature hand or prefer name of reputation about and title if applicable. INOTE: Recisiered Acers standard required when reinstellings DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Deleta TITLE NAME SWANSON, MICHAEL A NAME 1255 SW MAPLEWOOD DR STREET ADDRESS STREET ADDRESS PORT ST LUCIE, FL 34986 CITY-ST-7P CITY-ST-7P IME THE ☐ Change ☐ Add.tion NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🗆 Delete TITLE TILE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Opticte TITLE Channe Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZP ☐ Change ☐ Addition me Delete IIILE NAME NAME STREET ADERESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete TITLE NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filling 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 cath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 the changed, or on an attachment with your applicacy with all other like empowered. Caler SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 03, 2005 8:00 am