2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 12, 2004 8:00 am Secretary of State **DOCUMENT # P03000145583** 04-26-2004 90509 015 ***150 00 1. Entity Name R. P. CROSS TILE CO, INC. Principal Place of Business Mailing Address 199A OWL CREEK RD ST AUGUSTINE FL 32092 199A OWL CREEK RD ST AUGUSTINE FL 32092 66421035 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 20*-047355* Not Applicable 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 HALL, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 77"ALMERIA-ST ST AUGUSTINE FL 32084 Zip Code City 3. 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 reestating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD ☐ Addition TITLE Delete MLE ☐ Change CROSS, RONNIE P NUME NAME 199A OWL CREEK RD STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32092 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change Addition TIT) F TITLE NAME CROSS, JANET S NAME STREET ADDRESS 199A OWL CREEK RD STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32092 CITY-ST-ZIP Addition (TITLE Delete MILE Change CROSS ROWALD P. SR. NAME MARK 199 A out carek Rd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP st. Aug, Fl. 3209-Change ☐ Addition TITLE IIILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P 12. Thereby 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 suppliemental 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 or an attactment with an address, with all other like empowered.

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Daytime Phone