2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145583

Entity Name: R. P. CROSS TILE CO, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 199A OWL CREEK RD 3284 CARMEL ROAD ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32086 **Current Mailing Address: New Mailing Address:** 199A OWL CREEK RD 3284 CARMEL ROAD ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32086 FEI Number: 20-0473553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALL, CHARLES E 77 ALMERIA ST ST AUGUSTINE, FL 32084 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CROSS, RONNIE P CROSS, RONNIE P Name: Name: 199A OWL CREEK RD 3284 CARMEL ROAD Address: Address: City-St-Zip: ST AUGUSTINE, FL 32092 City-St-Zip: ST AUGUSTINE, FL 32086

Title: VPS () Delete Title: VPS (X) Change () Addition Name: CROSS, JANET S Name: CROSS, JANET S

 Name:
 CROSS, JANET S
 Name:
 CROSS, JANET S

 Address:
 199A OWL CREEK RD
 Address:
 3284 CARMEL ROAD

 City-St-Zip:
 ST AUGUSTINE, FL 32092
 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CROSS, RONALD P JR
 Name:
 CROSS, RONALD P JR

 Address:
 199A OWL CREEK RD.
 Address:
 3284 CARMEL ROAD

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092
 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONNIE P CROSS PRES 04/26/2005