2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000151123 1. Entity Name E. WILLIAMS TILE, INC. Principal Place of Business Mailing Address 21 LIME AVE 21 LIME AVE ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-2119312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, ELEUTERIO DO NOT WRITE 21 LIME AVE ROCKLEDGE, FL 32955 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. Signature. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campalgn Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, ELEUTERIO MAME STREET ADDRESS 21 LIME AVE CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE U00000344917 04/30/05-80013-024 150.00 CREECH, PAMELA S NAME STREET ADDRESS 21 LIME AVE CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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 regelver 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 the empowered.

FILED

Daytime Phone *