2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 16, 2005 08:00 AM Secretary of State

DOCUMENT # P03000151186 1. Entity Name P & H TILE INSTALLATION CORP.				Secretary of State			
Principal Place of Business Mailing Address 1893 NW 5TH STREET 1893 NW 5TH STREET MIAMI, FL 33126 US MIAMI, FL 33126 US							
DO NOT WRITE IN THIS SPACE				03142005 No Chg-P CR2E034 (10/03) 4. FEI Number			
6. Name and Address of Current Registered Agent HENDRICKS, CAROL 1872 N.W. 5TH STREET MIAMI, FL 33126				DO NOT WRITE 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 privide name of registered agent and life if applicable. (NOTE Registered Agent agenture required when reinstating) PATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees							
TO. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DIRE PSTD HENDRICKS, CAROL 1872 N.W. 5TH STREET MIAMI, FL 33126	CTORS		DO N	000000264 03/16/05-800, NOT WRI HIS SPAC		
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby c indicated of the corr changed,	ertify that the information supplied with this fon this report or supplemental report is true poration or the receiver or trustee empowere or on an attachment with an apdress/with a	iling does not qualify for the exe and accurate and that my signa d to execute this report as requi Il other like empowered //	mption stated in Se ture shall have the s ired by Chapter 607	ction 119.07(3)(i), F same legal effect as , Florida Statutes, a	Florida Statutes, I further s if made under oath, th and that my name appe	certify that the information at I am an officer or director ars in Block 10 or Block 11 if	