2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P03000151300: 5 1. Entity Name 04-25-2005 90227 040 ***150.00 HALL CERAMIC TILE, INC. Principal Place of Business Mailing Address P.O. BOX 455 MIDDLEBURG FL 32050 P.O. BOX 455 MIDDLEBURG FL 32050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State 4. FEI Number 59-3663479 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired · Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Place of Business HALL, JERRY WAYNE Street Address (P.O. Box Number is Not Acceptable) 212 PEPPERMINT AVE MIDDLEBURG FL 32068 City 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. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$ 50,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, PDS ☐ Delete TITLE TITLE ☐ Change Addition HALL, JERRY WAYNE NAME NAME STREET ADDRESS P.O. BOX 455 STREET ADDRESS CITY-ST-ZIP MIDDLEBURG FL 32050 CITY-ST-ZIP TITLE ☐ Detete ☐ Change TITLE ☐ Addition NAME HALL, JERRY WAYNE STREET ADDRESS P.O. BOX 455 STREET ADDRESS CITY - ST - ZIP MIDDLEBURG FL 32050 CITY-ST-ZIP DILE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 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 on an attachment with an address, with all other like empowered

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