2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNA

Mar 24, 2004 8:00 am Secretary of State **DOCUMENT # P03000154923** 03-24-2004 90029 039 ***150.00 JOE'S TILE PLUS, INC. -Principal Place of Business Mailing Address **40 PICKWICK LANE** 40 PICKWICK LANE PALM COAST, FL 32164 PALM COAST, FL 32164 3. Mailing Address 2. Principal Place of Business DRIVE Suite, Apt. #, etc. 01132004 CR2E034 (10/03) City & State Applied For Not Applicable 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 Name KNIGHT, JERRY C Street Address (P.O. Box Number is Not Acceptable) 2825 N OCEANSHORE BLVD BEVERLY BEACH, FL 32136 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST TITLÉ ☐ Delete TITI F Change Addition NAME PACI, JOSEPH JR NAME 40 PICKWICK LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM COAST, FL 32164 CfTY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change ☐ Addition PACI, JOSEPH III STREET ADDRESS 40 PICKWICK LANE STREET ADDRESS CITY-ST-7IP PALM COAST, FL 32164 CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P City-St-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 applicass with all other like empowered.

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