2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P03000155618** 1. Entity Name 04-28-2004 90253 046 ***150 00 MOBILE MIKE'S TILE SERVICE, INC. Principal Place of Business Mailing Address 933 WAIALAE CIR NE 933 WAIALAE CIR NE 24058155 PALM BAY, FL 32905 PALM BAY, FL 32905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 _Chg-P____CR2E034 (10/03) Applied For 4. FEI Number City & State City & State - 064487 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZIERER, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) 933 WAIALAE CIR NE PALM BAY, FL 32905 Zip Code City Fl 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition P/V/T/S TITLE ☐ Delete TITLE Change NAME NAME michael P. Zierer STREET ADDRESS STREET ADDRESS 933 Waialae Circle NE PALM BAU EL 32905 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY - ST - ZIP TITLE □ Delete TATLE ☐ Change ☐ Addition 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP

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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 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.

- Michael P. Zierer 4/23/04 321-243-4765 SIGNATURE: