2005 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT DOCUMENT # P03000155625** 05-02-2005 90555 011 ***150.00 1. Entity Name PAUL LAGASSE TILE, INC. Principal Place of Business Mailing Address 14015340 1715 SONTANA STREET 1715 SONTANA STREET NORTH PORT, FL 34286 NORTH PORT, FL 34286 No Chg-P CR2E034 (10/03) 04212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2400465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAGASSE, PAUL G DO NOT WRITE 1715 SONTANA STREET NORTH PORT, FL 34286 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 Campaign 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 LAGASSE, PAUL G 1715 SONTANA STREET STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34286 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

> Paul Lagasse INTED NAME OF SIGNING OFFICER OR DIRECTO

941~423-2595

FILED May 02, 2005 8:00 am