2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Feb 02, 2005 8:00 am Secretary of State DOCUMENT # P03000156874 02-02-2005 90034 006 ***150.00 MARRIOTT TILE COMPANY, INC. Principal Place of Business Mailing Address 40010495 1123 NW 192ND AVE. 1123 NW 192ND AVE. GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEt Number Applied For 55-0854468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARRIOTT, BRYAN DO NOT WRITE 1123 NW 192ND AVE GAINESVILLE, FL 32609 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, 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 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D MARRIOTT; BRYAN NAME STREET ADDRESS 1123 NW 192ND AVE. GAINESVILLE, FL 32609 CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO-NOT-WRITE CITY=ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 it changed, or on an attachment with an address, with all other like empowered.

FILED