2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-7IP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowere

Secretary of State DOCUMENT # P04000007513 07-01-2005 90003 025 ***150.00 1. Entity Name TKO GROUT RESTORATION, INC. Principal Place of Business Mailing Address CAULUUUA 671 NE 42ND ST 671 NE 42ND ST FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05202005 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 20-0600067 Not Applicable Zip Country Country Zip \$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 HUSKEY, J D JR Street Address (P.O. Box Number is Not Acceptable) INTERNATIONAL BUILDING PENTHOUSE WEST 2455 E SUNRISE BLVD FT LAUDERDALE, FL 33304 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ■ Addition O'LOUGHLIN, TAMARA J NAME NAME STREET ADDRESS 391 SE 14 AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE ☐ Delete Change Addition O'LOUGHLIN, MARK E NAME NAME STREET ADDRESS 391 SE 14 AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-St-719-CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

FILED Jul 01, 2005 8:00 am 06/29/05

To Whom It May Concern:

ATTACHMENT Poy00007513 20061025

I did not receive the enclosed letter until Monday of this week. I am enclosing all that was sent to me, and I have signed the bottom of the annual report. I do hope this is everything that needed to be completed as no changes in company status have been made. Please advise if I need to do something further to avoid paying the \$400 fee. I did submit my \$150 check on time.

Thank you,

Tamara O'Loughlin