2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P04000010187** 04-13-2005 90046 049 ***150.00 L. DALE MC INTYRE TILE & MARBLE INC. Principal Place of Business Mailing Address 10184 SLEEPY BROOK WAY 10184 SLEEPY BROOK WAY 40054802 BOCA RATON, FL 33428 US BOCA RATON, FL 33428 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 CR2E034 (10/03) Cha-P 4. FEI Number City & State City & State Applied For 20-0607436 Not Applicable \$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 MC INTYRE, LONNIE D Street Address (P.O. Box Number is Not Acceptable) 10184 SLEEPY BROOK WAY BOCA RATON, FL 33428 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 Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITL E ☐ Change ☐ Addition MC INTYRE, LONNIE D NAME STREET ADDRESS 10184 SLEEPY BROOK WAY STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ПΠЕ __ [Addition MC INTYRE, LONNIE D NAME NAME STREET ADDRESS 10184 SLEEPY BROOK WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition MC INTYRE, LONNIE D NAME NAME STREET ADDRESS 10184 SLEEPY BROOK WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33428 ☐ Delete TITLE TITLE ☐ Change ■ Addition MC INTYRE, LONNIE D 10184 SLEEPY BROOK WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY - ST - ZIP ☐ Delete TITLE TITI F ☐ 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 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 charged, or on an attactment with an address, with all other like empowered.

FILED