## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 21, 2005 8:00 am Secretary of State DOCUMENT # P04000014479 1. Entity Name 04-07-2005 90031 012 \*\*\*150.00 JAMES NORTON TILE, INC. Principal Place of Business Mailing Address 3972 BERKSHIRE DR 3972 BERKSHIRE DR **PPATT090** SARASOTA FL 34241 SARASOTA FL 34241 3. Mailing Address 2. Principal Place of Business Mauna Loa Blus 7180 Mauna 7180 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 450471462 Sarasota anasota Not Applicable Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired 1SA Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORTON-JAMES Street Address (P.O. Box Number is Not Acceptable) 3972 BERKSHIRE DR: 44 SARASOTA FL 34241. City Zip Code FL 8. The above named entry 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of regregated agent and little it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PSD** ☐ Addition □ Detete TITLE ☐ Change TITLE NORTON, JAMES NAME NAME 3972 BERKSHIRE DR STREET ADDRESS STREET ADDRESS SARASOTA FL 34241 CITY-S1-21P CITY-ST-ZIP TITLE ☐ Change HILE Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Change ■ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CHT: ST-71P C11Y-S1-7# TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS C11Y-51-71P CITY-ST-78P ☐ Defate TITLE Change ☐ Addition TITLE MARK NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-71P ☐ Defete THE Change ☐ Addition HILLE NAME NAME STREET ADDRESS STREET ADORESS CHY-\$1-72P 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 supplied with this timing does that quality for the exemption saled in Section 119.07(3)(i), Fronce Statutes. I further certay that the Information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal offect as if made under cath; 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 eddress; and other like empowered. SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED