2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 25, 2005 8:00 am Secretary of State **DOCUMENT # P04000015267** 01-25-2005 90053 033 ***150.00 **EXOTIC WORKS TILE. INC.** Principal Place of Business (1997) 1997 1997 Mailing Address 105 OAK SOUARE SOUTH 105 OAK SQUARE SOUTH 50006169 LAKELAND, FL 33713 LAKELAND, FL 33713 2. Principal Place of Business 3. Maifing Address Suite, Apt, #, etc. Suite, Apt, #, etc. 01172005 Chg-P CR2E034 (10/03) City & State 4. FELNumber Applied For City & State Not Applicable Zip Country \$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 WARNER, STEVEN Street Address (P.O. Box Number is Not Acceptable) 105 OAK SQUARE SOUTH LAKELAND, FL 33713 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. Slugs ; (NOTE: Registered Agent signature required when reinstating) of registered agent and title it applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE. ☐ Delete TITLE WARNER, STEVEN NAME NAME 105 OAK SQUARE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33713 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete - - -- Change --- Addition TITLE NAME 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 ☐ Change TITLE ☐ Defete TITLE ☐ 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED