ANNUAL REPORT

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # P04000020327** 1. Entity Name CAPITOL TILE INC. 03-31-2005 90043 044 ***158.75 Principal Place of Business Mailing Address 327 TAMIAMI TRAIL 2396 ACHILLES STREET MURDOCK, FL 33953 PORT CHARLOTTE, FL 33980 2. Principal Place of Business 3. Mailing Address Suite. Act. #. etc. Suite Ant # etc. 03162005 Chg-P CR2E034 (10/03) City & State City & State FEI Number Applied For Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama DAVIS; ANGUS R -Street Address (P.O. Box Number is Not Acceptable) 2396 ACHILLES STREET PORT CHARLOTTE, FL 33980 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 egent and title if applicable (NOTE: Registered Apert expreture required when reinstance) DATE \$5.00 May Be, 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TILE TITLE Chance ☐ Addition DAVIS, ANGUS R NAME NAME 2396 ACHILLES STREET STREET ADORESS STREET ADDRESS CITY-ST-ZF PORT CHARLOTTE, FL 33980 CITY-ST-ZIF ٠2. TITLE ☐ Delete TILE ☐ Change ■ Addition NAME DAVIS, ANGUS R NULE STREET ADDRESS 2396 ACHILLES STREET STREET ADDRESS CTTY-ST-ZZP PORT CHARLOTTE, FL 33980 CUTY-ST-ZIP Z Delete TIRE nn e ☐ Change Addition DAVIS, DAWN MRS. NAME 2396 ACHILLES STREET " STREET ADDRESS STREET ADDRESS CITY-ST-ZP PORT CHARLOTTE, FL 33980 CITY-ST-ZIP TITLE TITLE Change □ Detete Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C#TY-ST-ZEP CITY-ST-ZIP DTLE Deleta TITLE ☐ Change ☐ Addition NAVE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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 spiddress, with all other like empowered. SIGNATURE:

FILED

CHATURE AND TYPED BY PRINTED HAVE OF BEAUTING OFFICER OR DIFFECTOR

ANGUS DAVIS