2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2005 8:00 am Secretary of State DOCUMENT # P04000021699 1. Entity Name TILE MARKET INDIAN RIVER INC. Principal Place of Business Mailing Address 1808 COMMERCE AVE 1808 COMMERCE AVE · VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business 3. Mailing Address 4001 L.S. 1 SANC Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For ero Beach 65-1221867 Not Applicable Country 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 Charlotte Street Address (P.O. Box Number is Not Acceptable) MITCHELL, CHARLOTTE 7727 ROSELAND RD SEBASTIAN, FL 32958 Zip Code 3295を bastian 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. HARLOTTE MITCHEU (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition MITCHELL, CHARLOTTE NAME NAMÉ STREET ADDRESS 7727 ROSELAND RD STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32960 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TIT! F 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 TITLE Delete TITLE ☐ Change ☐ Addition 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 Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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CHARLOTTE WITCHEN SIGNATURE:

12. If 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.