2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000036487 04-27-2005 90351 048 ***150.00 S & D TILE CORP. Principal Place of Business Mailing Address 20049253 8317 ARABIAN DUNES PL 8317 ARABIAN DUNES PL RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 US 3. Mailing Address 2. Principal Place of Business . fros Adkins F805 AG Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 CR2E034 (10/03) 102 Applied For City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired is A 61 SA 615 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOLANO, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 8317 ARABIAN DUNES PL RIVERVIEW, FL 33569 City Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIE ☐ Delete TITLE ☐ Change ■ Addition SOLANO, MIGUEL NAME NAME STREET ADDRESS 8317 ARABIAN DUNES PL STREET ADDRESS RIVERVIEW, FL 33569 CITY-ST-7IP CITY-ST-ZIP S/T TITLE ☐ Detete TITLE ☐ Change ☐ Addition SOLANO, DAILY NAME STREET ADDRESS 8317 ARABIAN DUNES PL STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP ____Delete__ TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP withis filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 lowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied windicated on this report or supplemental regor of the corporation or the receiver or trusted changed, or on an attachment with an ad with all other like empowered.

FILED

22/05

Daytime Phone #