2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2005 8:00 am **Secretary of State** DOCUMENT # P04000038049 03-02-2005 90095 032 ***150.00 WALSTEEN J SWEAT TILE, INCORPORATED Principal Place of Business Mailing Address 32051 ELIZABETH AVE TAVARES FL 32778 32051 ELIZABETH AVE TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address Home Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 32051 ElizABETH City & State City & State 4. FEI Number Applied For 42-1620119 Not Applicable avares Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Lake 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWEAT, WALSTEEN J Street Address (P.O. Box Number is Not Acceptable) 32051 ELIZABETH AVE TAVARES FL 32778 Zip Code City 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 if applicable. (NOTE Registered Agent signature required when reinstating) DATE 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 .2 - OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Detete ☐ Change Addition Addition SWEAT, WALSTEEN J NAME NAME 32051 ELIZABETH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVARES FL 32778 CITY-ST-ZIP BILE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change - ... ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TIDE 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-\$1-71P CITY-ST-7IP TITLE ☐ Delete TITLE 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 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 an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Valsteen J. Sweat 2-24-05

FILED

552-343-250