2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P04000042475** 04-27-2005 90338 042 ***150.00 AMERICAN CUSTOM TILE, INC. Principal Place of Business Mailing Address 1181 SOUTH ROGERS CIRCLE 1181 SOUTH ROGERS CIRCLE NO. 21 BOCA RATON FL 33487 NO. 21 BOCA RATON FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 32330 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GANNUSO, ALICIA A Street Address (P.O. Box Number is Not Acceptable) 1181 SOUTH ROGERS CIRCLE NO. 21 **BOCA RATON FL 33487** 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 (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TREA TITLE ☐ Detete TITLE ☐ Addition HORGAN, Kenneth W HORGAN, KENNETH W NAME NAME 1181 SOUTH Rogers Circle No. 21 BOCA RATON, FL 33487 1181 SOUTH ROGERS CIRCLE, NO. 21 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP VΡ TITLE ☐ Detete TITLE ☐ Addition GANNUSO, ALICIA A STREET ADDRESS 1181 SOUTH ROGERS CIRCLE, NO. 21 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33487 CITY-ST-ZIP THE SECY - □ Delete TITLE ☐ Change ☐ Addition NAME GANNUSO, ALICIA A NAME STREET ADDRESS 1181 SOUTH ROGERS CIRCLE, NO. 21 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** TREA TITLE Delete ☐ Change ☐ Addition GANNUSO, ALICIA A 1181 SOUTH ROGERS CIRCLE, NO. 21 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNING OFFICER OR DIRECTOR

FILED