2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 8:00 am Secretary of State

DOCUMENT # P04000059682 1. Entity Name TOTAL CONCEPT CERAMIC TILE, INC.								05-02-2005 90481 007 ***158.75					
Principal Place of Business			Ma	Mailing Address									
5361 FAIRWAY BLVD. NORTH PORT, FL 34287				5361 FAIRWAY BLVD. NORTH PORT, FL 34287									
2. Principal Place of Business				3. Mailing Address									
Suite, Apt. #, etc.			,	Suite, Apt. #, etc.				04282005	Chg-P	CR2E	034 (10/03)		
City & State			(City & State			4. FEI Numbe	534183			plied For t Applicable		
Zip	Country		7	Zip Coul		try		5. Certificate	of Status Desired	×	\$8.75 Add Fee Required		
6. Name and Address of Current				lered Agent	Name		7. Name and	Address of New R	egistered	Agent			
T&H COMPTROLLERS, INC.						Name							
200 CAPRI ISLES BLVD., SUITE 2 VENICE, FL 34292					Street Addr	ess (P	ss (P.O. Box Number is Not Acceptable)						
						City FL Zip C					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 Fiorida. 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.								00 May Be d to Fees				-	
10. OFFICERS AND				CTORS			ADDITIONS/	CHANGES TO OFF	ICERS AN	D DIRECTORS	S IN 11		
TITLE	D	E Bolde						☐ Change ☐ Addition					
NAME STREET ADDRESS	RIVERA, WILFREDO JR. 5361 FAIRWAY BLVD.				NAM	E ET ADDRESS							
CITY-ST-ZIP NORTH PORT, FL 34287					1	-ST-ZIP							
TITLE				☐ Delete	TITL	E		171000		_	☐ Change	☐ Addition	
NAME	· ·				NAM	1							
STREET ADDRESS CITY-ST-ZIP						ET ADDRESS - ST-ZIP							
TITLE				☐ Delete	TITL	- 1					☐ Change	Addition	
NAME Street address					NAM STRE	ET ADDRESS							
CITY-ST-ZIP						- ST- ZIP						!	
TITLE				☐ Delete	TITL	i					☐ Change	☐ Addition	
NAME STREET ADDRESS					NAM	ie Eet address							
CITY-ST-ZIP						-ST-ZIP							
TITLE		140.00		☐ Delete	TIπ	E					☐ Change	☐ Addition	
NAME	1				NAM	1							
STREET ADDRESS CITY-ST-ZIP					•	EET ADDRESS '-ST-ZIP							
TITLE				☐ Delete	TITL				7-7/1		☐ Change	Addition	
NAME					NAM						-	i	
STREET ADDRESS						EET ADDRESS							
CITY-ST-ZIP	<u> </u>	**************************************			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 suppliemental 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 attacking with an address, with all other like empowered.

SIGNATURE: \

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #