2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2005 8:00 am Secretary of State DOCUMENT # P04000059984 03-04-2005 90084 002 ***150.00 1. Entity Name HAL'S TILE, INC. Principal Place of Business Mailing Address 328 LITTLE ROCK CT OCOEE FL 34761 328 LITTLE ROCK CT OCOEE FL 34761 PPAAGGGGG 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State Not Applicable Zip Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent rdon H. Cornei FREEMAN, C. RANDALL ESQ. 151 W. SILVER STAR RD. OCOEE FL 34761 O. Box Number is Not Acceptable) 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 (NOTE: Registered Agent signature required when revisitaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ___ Addition TITLE Delete TITLE Change CORNELL, GORDON H NAME NAME 328 LITTLE ROCK CT STREET ADORESS STREET ADDRESS CHTY-ST-ZIP OCCEE FL 34761 CITY-ST-ZIP HILE ☐ Deteta TITLE ☐ Change ☐ Addition NAME CORNELL, LISA NAME 326 LITTLE ROCK CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OCOEE FL 34761** CITY-SI-ZP ☐ Delete 1th F □ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Defete ☐ Change 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 ☐ Change TITLE Delete Addition INTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C1Y-S1-7/2 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. 3-1-05 SIGNATURE: 2000log / Jul Correll

NTEO NAME OF EIGHING OFFICER OR DIRECTOR

FILED

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