2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # P04000060460** والمسابعة الماري 1. Entity Name 03-24-2005 90033 030 ***150.00 TILE BY ED HARLESS, INC. Principal Place of Business Mailing Address 23257 MCBURNEY AVENUE PORT CHARLOTTE FL 33980 23257 MCBURNEY AVENUE PORT CHARLOTTE FL 33980 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4 FEI Number Applied For 84-1644 508 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Reguland 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARLESS, DORCEY E Street Address (P.O. Box Number is Not Acceptable) 23257 MCBURNEY AVENUE PORT CHARLOTTE FL 33980 City Zio 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 Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lide if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Ejection 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete HHE Addition HARLESS, DORCEY E NAME NAME STREET ADDRESS 23257 MCBURNEY AVENUE STREET ADDRESS City-ST-7P PORT CHARLOTTE FL 33980 CITY-ST-7/P TITLE IITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 1111 F Delete TITLE ☐ 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, ST. 7IP CITY-ST-ZIP IIII F ☐ Detete ODE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ AddItion NAME NAME STREET ADDRESS STREET ADDRESS COY-SI-ZIP CITY-ST-ZP 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 it 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. 3-20-85 239 47087 Ed Harless

FILED