2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 25, 2005 8:00 am Secretary of State **GOCUMENT # P04000063059** 08-01-2005 90024 039 ***550.00 ROGERS TILE INSTALLATION, INC. Principal Place of Business Mailing Address UUUMU *~-719 CLARENCE LN 719 CLARENCE LN CALLAWAY FL 32404 CALLAWAY FL 32404 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 37*148*7813 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name PATTERSON, ROGER W Street Address (P.O. Box Number is Not Acceptable) 719 CLARENCE LN CALLAWAY FL 32404 City- ----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 obtigations of registered agent. Signature, typed or printed name of registered agent and side a applicable (NOTE: Registered Agent signature required when intrestiting) 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE UILE Channe ☐ Addition Detate PATTERSON, ROGER W NAME MANE STREET ADDRESS 719 CLARENCE LN STREET ADDRESS CALLAWAY FL 32404 CITY-SI-ZIP CITY-ST-70P HILE ☐ Defete TOTLE ☐ Change ☐ Addition NAME RAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Detete Change ☐ Addition TITLE TITLE HAME HALES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-2IP THE ☐ Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Detete TITLE Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cath; 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 officer like empowered. SIGNATURE:

FILED