2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 8:00 am Secretary of State DOCUMENT # P04000064194 04-21-2005 90221 002 ***150 00 MICHAEL ANGELO'S TILE INC Principal Place of Business Mailing Address 230 GODFREY RD. 230 GODFREY RD. PALM BAY, FL 32909-881 PALM BAY, FL 32909--881 FROM C. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 CR2E034 (10/03) Applied For City & State City & State Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent-GLICK, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 230 GODFREY RD PALM BAY, FL FL 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 SIGNATURE Signature, typed or printed name of registered agent and (tile if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΠīŁ P Delete TITLE ☐ Change Addition NAME GLICK, MICHAEL S NAME STREET ADDRESS 230 GODFREY RD. STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32909 CITY-ST-ZIP TITLE ☐ Delete MUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7/2 CITY-ST-7IP TIT! F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP Delete ☐ Change ■ Addition राहा ह TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

INTED NAME OF SIG

FILED

321-698-3258