2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

Secretary of State DOCUMENT # P93000040448 02-20-2004 90014 035 ***150.00 SUNSHINE TILE OF TAMPA, INC. Mailing Address 4302 8 10th Ave Principal Place of Business Adataato 1923 N 57TH STREET - 4302 & 10th Ave # 308 1923 N 57TH STREET TAMPA, FL 33619 US 33605 TAMPA, FL.-33619 33605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3189602 Not Applicable Country Zip Country Ziο \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMIREZ, SAMUEL JR Street Address (P.O. Box Number is Not Acceptable) 1125 EVENING TRAIL WESEEY CHAPEL, FL 33543 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 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE ☐ Change ☐ Addition TITI F NAME WORLEY, DANIEL NAME STREET ADDRESS 1004 ROCHELL DR. STREET ADDRESS VALRICO, FL 33594 CITY-ST-ZIP CITY-ST-ZIE VTSD ☐ Delete ☐ Change ■ Addition TITLE RAMIREZ, SAMUEL JR NAME NAME 1125 EVENING TRAIL STREET ADDRESS STREET ADDRESS WESLEY CHAPEL, FL 33543 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change - - Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE 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 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

Ramirez

Jamue

12-17-04

FILED Feb 20, 2004 8:00 am