2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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changed, or on an attachment with an

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P93000041407 1. Entity Name 04-16-2004 90131 013 ***150.00 ITALIAN TILE CENTER, INC. Principal Place of Business Mailing Address 3939 FORSYTH RD 3939 FORSYTH RD WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3185310 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AVALLONE, FRANK P Street Address (P.O. Box Number is Not Acceptable) 6966 ALOMA AVE. WINTER PARK FL 32792 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE JAMES T. WELDING Defete TITLE ☐ Change Addition | AVALLONE, FRANK P NAME NAME FOXWOOD CT 2453 1588 S LYONS CT STREET ADDRESS STREET ADDRESS , FL 32703 APOPKA OVIEDO FL CITY-ST-ZIP CITY-ST-ZIP **177** 5. TITLE ☐ Delete TITLE ☐ Change Addition A WELDING AVALLONE, TINA NAME NAME MARINA CT FOXWOOD 2453 1588 S LYONS CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL APOPKA, FL 32703 CITY-ST-ZIP TITLE ☐ Delete TITE . [] Change_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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-7/P TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

Daytime Phone #