2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Secretary of State DOCUMENT # P93000086715. 1. Entity Name BAYPORT TILE COMPANY, INC. Principal Place of Business Mailing Address 5241 CANTERBURY DR. 5241 CANTERBURY DR. SARASOTA, FL 34243 SARASOTA, FL 34243 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0454902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARDS, TIMOTHY DO NOT WRITE 5241 CANTERBURY DR. SARASOTA, FL 34243 IN THIS SPACE 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 sgent and tills if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST HILE RICHARDS, TIMOTHY NAME STREET ADDRESS 5241 CANTERBURY DR. U00000003312 01/13/04-80052-001 150.00 SARASOTA, FL 34243 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CSY-ST-782 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP 33TLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 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)(f). 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 certify 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

FILED

Jan 12, 2004 08:00 AM