2004 FOR PROFIT CORPORATION

Mar 25, 2004 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # P95000015399 1. Entity Name 03-25-2004 90044 028 ***150 00 CREATIVE TILE INSTALLATIONS BY CAROLYN, INC. Principal Place of Business Mailing Address 930 CARTER RD. STE 216 930 CARTER RD. 24028873 WINTER GARDEN 34 34787 WINTER GARDEN 34 34787 2. Principal Place of Business 3. Mailing Address 930 CARTER Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) DUITE City & State City & State 4. FEI Number Applied For 59-3297650 Not Applicable Zip Country Zip Country \$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 ASMA, WILLIAM N ESQ. 886 SOUTH DILLARD ST Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN FL 34787 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 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 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **DPST** TITLE ☐ Addition ☐ Delete NAMÉ TISDALE, CAROLYN R NAME 930 CARTER RD. SUITE 218 STREET ADDRESS 930 CARTER RD. SUITE 216 STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition WARD SHERRY HARRIS 930 CARTEL RO. SUITE 218 HARRIS, SHERRI WARD NAME NAME STREET ADDRESS 930 CARTER RD SUITE 216 STREET ADDRESS WINTER GARDEN FL CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition 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 TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

3-23-04 407-656-7