2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 08:00 AM **Secretary of State DOCUMENT # P95000032763** 1. Entity Name JAY WILSON CERAMIC TILE, INC. Principal Place of Business Mailing Address 1724 SHOULS CT. VENICE, FL 34293 1724 SHOULS CT. VENICE, FL 34293 No Cha-P CR2E034 (10/03) 03082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0590697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REEGLER, SARI LYNN DO NOT WRITE 1521 S. TAMIAMI TRAIL SUITE 304 IN THIS SPACE VENICE, FL 34292 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 fifte it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILSON, JAMES LEE NAME 1724 SHOALS COURT STREET ADDRESS VENICE, FL 34293 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(1), 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.

SIGNATURE:

NAME STREET ADDRESS

FILED