2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # P95000042454 ANDERSON'S CUSTOM TILE INC. Principal Place of Business Mailing Address P.O. BOX 490 P.O. BOX 490 POMONA PARK, FL 32181 POMONA PARK, FL 32181 01192005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3316151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ANDERSON, JAMES M DO NOT WRITE 311 KEOWN AVE POMONA PARK, FL 32181 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 agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees U00000211068 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 02/02/05-80105-019 150.00 10. OFFICERS AND DIRECTORS TITLE PD ANDERSON, JAMES M NAME STREET ADDRESS P.O. BOX 490 CITY - ST - ZIP POMONA PARK, FL 32181 TITLE NAME STREET ADORESS CITY-ST-ZIP TITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an Address, with all other like empowered.

HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #