2004 FOR PROFIT CORPORATION

STREET ADDRESS CRY-ST-ZIP

SIGNATURE:

FILED Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000065821 1. Entity Name TRINITY TILE GROUP, INC. Principal Place of Business Mailing Address 4337 DARDANELLE DR. 4337 DARDANELLE DR. ORLANDO, FL 32808 ORLANDO, FL 32808 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3396927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELUZIO, DONALD DO NOT WRITE 4337 DARDANELLE DR. ORLANDO, FL 32808 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. (NOTE, Registered Agent agritture required when reinstating) Signatura, typical or printed name of registered agent and title if applicable DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DELUZIO, DONALO STREET ADDRESS 4337 DARDANELLE DR. 800000132969 84/27/84-88868-884 150.80 ORLANDO, FL 32808 CRY-ST-ZIP TOTALE VAN DYKE, DAVID NAME STREET ADDRESS 4337 DARDANELLE DR. CRTY-ST-ZIP ORLANDO, FL 32808 IIILE WILLIAMS, DALE NAME STREET ADDRESS 4337 DARDANELLE DR. DO NOT WRITE ORLANDO, FL 32808 City-SI-DP IN THIS SPACE 33315 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CI3Y-SI-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 oalls; 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 charged, or on an attachment with an address, with all object like empowered.

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107-521-6655