2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P96000065821 TRINITY TILE GROUP, INC. Principal Place of Business = Mailing Address 4337 DARDANELLE DR. 4337 DARDANELLE DR. ORLANDO, FL 32808 ORLANDO, FL 32808 04182005 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 П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DELUZIO, DONALD 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. DATE Signature, typed or printed name of registered agent and title if 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. U00000326782 <mark>25/05_80093-002</mark> Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DELUZIO, DONALD 4337 DARDANELLE DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 T/S TITLE VAN DYKE, DAVID NAME STREET ADDRESS 4337 DARDANELLE DR. ORLANDO, FL 32808 CITY-ST-7IP TITLE WILLIAMS, DALE NAME 4337 DARDANELLE DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32808 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 of 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.

STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING OFFICER OF MECTOR

FILED