2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 27, 2005 08:00 AM Secretary of State **DOCUMENT # P96000099187** 1. Entity Name TIM'S TILE, INC. Principal Place of Business Mailing Address 1418 LAKEVIEW DR. 1418 LAKEVIEW DR. LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 06022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0721326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMPING, TIMOTHY DO NOT WRITE 1418 LAKEVIEW DR. LAKE WORTH, FL 33461 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE NAME LAMPING, TIMOTHY STREET ADDRESS 1418 LAKEVIEW DR. CITY-ST-7(P LAKE WORTH, FL 33461 TITLE NAME STREET ADDRESS U00000369763 CITY-ST-ZIP 06/27/05-80003-009 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADURESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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