2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2005 8:00 am Secretary of State **DOCUMENT # P97000000095** 02-03-2005 90048 008 ***150.00 KETTLEHUT TILE & MASONRY, INC. Principal Place of Business Mailing Address 50010243 160 LOMBARDY RD 160 LOMBARDY RD -WINTER SPRINGS, FL 32765 US WINTER SPRINGS, FL 32765 No Chg-P CR2E034 (10/03) 01282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3422654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KETTLEHUT, MICHAEL J 160 LOMBARDY RD WINTER SPRINGS, FL 32765 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. , (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!" FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE KETTLEHUT, MIKE NAME 160 LOMBARDY RD STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32765 KETTLEHUT, TIM NAME STREET ADDRESS **403 ALCAZAR AVE** ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE 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

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.

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STREET ADDRESS CITY-ST-ZIP

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