^2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2005 08:00 AM DOCUMENT # P97000014139 **Secretary of State** 1. Entity Name HOLYCROSS TILE, INC. Principal Place of Business Mailing Address 449 ENGLAR DRIVE 449 ENGLAR DRIVE SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0733588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLYCROSS, BILL DO NOT WRITE 449 ENGLAR DRIVE SEBASTIAN, FL 32958 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 little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HOLYCROSS, BILL 449 ENGLAR DRIVE STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 U00000331351 TITLE HOLYCROSS, NATHAN NAME STREET ADDRESS 449 ENGLAR DRIVE CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE HOLYCROSS, CURTIS R NAME STREET ADDRESS 449 ENGLAR DRIVE DO NOT WRITE CITY-ST-ZIP SEBASTIAN, FL 32958 IN THIS SPACE HOLYCROSS, TRAVIS A NAME STREET ADDRESS 175 20TH AVENUE CITY-ST-ZIP VERO BEACH, FL 32962 TITLE HOLYCROSS, MARTHA NAME STREET ADDRESS 449 ENGLAR DRIVE SEBASTIAN, FL 32958 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing 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 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.