2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P97000015644 1. Entity Name FIT TO BE TILED, INC. Principal Place of Business Mailing Address 7730 JUSTIN COURT ST PETERSBURG FL 33709 7730 JUSTIN COURT ST PETERSBURG FL 33709 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0731741 Not Applicat Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLEPACKI, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 7730 JUSTIN COURT ST PETERSBURG FL 33709 City Zip Code 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered of florida. 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: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Arie TITLE HDE Change KLEPACKI, HENRY NAME NAMI STREET ADDRESS 7730 JUSTIN COURT STREET ADDRESS U00000330797 CITY ST-ZIP ST PETERSBURG FL 33709 CUTY ST-ZIP 04/25/05-80<u>175-008</u> 150_00 □ A.:. 1111.6 ☐ Delete IIILE ☐ Change NAME KLEPACKI, ELIZABETH NAME STREET ADDRESS 7730 JUSTIN COURT STREET ADDRESS ST PETERSBURG FL 33709 CITY-ST-ZIP CITY-ST-7IP mil ☐ Delete TITLE Change ☐ Ani NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE TITLE Change ☐ Adi ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-ST-ZIP TITLE ☐ Delete TITLE Change □ A· NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Ar': THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY, ST. 7(P 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 direction of the corporation or the receiver opticate empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

4-23-05 727546309/