2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jan 20, 2004 08:00 AM DOGUMENT # P97000024415 Secretary of State 1. Entity Name MIDWEST TILE, INC. Principal Place of Business Mailing Address 9617 BUD STREET POST OFFICE BOX 5207 HUDSON, FL 34669 HUDSON, FL 34674 01072004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3434033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, KATHLEEN DO NOT WRITE 9617 BUD STREET HUDSON, FL 34669 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE MITCHELL, ROBERT M NAME STREET ADDRESS 9617 BUD STREET U00000009022 CITY-ST-ZIP HUDSON, FL 34669 01/20/04-80088-025 158.75 VSD TELLE MITCHELL, KATHLEEN STREET ADDRESS 9617 BUD STREET CITY-ST-ZIP HUDSON, FL 34669 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 eath; 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. SIGNATURE: KAIHLEEN MILLAU Karren Mitchell