2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 13, 2005 08:00 AM **DOCUMENT # P97000024415 Secretary of State** 1. Entity Name MIDWEST TILE, INC. Principal Place of Business 9617 BUD STREET POST OFFICE BOX 5207 HUDSON, FL 34669 HUDSON, FL 34674 No Chg-P 01072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD U00000179858 MITCHELL, ROBERT M NAME 01/13/05-80037-002 158.75 STREET ADDRESS 9617 BUD STREET CITY-ST-7IP HUDSON, FL 34669 TITLE NAME MITCHELL, KATHLEEN STREET ADDRESS 9617 BUD STREET CITY-ST-ZIP HUDSON, FL 34669 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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.

C(TY-ST-ZIP