2004 FOR PROFIT CORPORATION

Mar 15, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000075467 03-15-2004 90055 002 ***150.00 MICHAEL TENHOEVE TILING, INC. Principal Place of Business Mailing Address 8125 N. WELLINGTON TERR. 8125 N. WELLINGTON TERR. CITRUS SPRINGS, FL 34433 CITRUS SPRINGS, FL 34433 2. Principal Place of Business 803 E Overdrive 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 02042004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For Holder 59-3467305 Not Applicable Country Country \$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 TENHOEVE, LINDA Street Address (P.O. Box Number is Not Acceptable) 8125 N. WELLINGTON TERR. CITRUS SPRINGS, FL 34433 Circle City 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 Tegistered agent. 3-11-04 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change NAME TENHOEVE, MICHAEL NAME PO BOX 479 STREET ADDRESS 8125 N. WELLINGTON TERR. STREET ADDRESS CITY-ST-ZIP CITRUS SPRINGS, FL 34433 CITY-ST-ZIP 34445 TITLE ☐ Delete TITLE Change ☐ Addition NAME TENHOEVE, LINDA NAME PO BOX 479 STREET ADDRESS 8125 N. WELLINGTON TERR. STREET ADDRESS Holder FL 34445 CITRUS SPRINGS, FL 34433 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE Change ☐ Addition NAM.E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby-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.

SIGNATURE:

TEN Hoere SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-04

1-352-489-119¢

Daytime Phone #

FILED