2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attacl

SIGNATURE

FILED DOCUMENT # P98000001706 Jan 18, 2005 08:00 AM **Secretary of State** MCBRAYER TILE, INC. Mailing Address Principal Place of Business 3027 LANTANA RD. P.O. BOX 2932 WINTER HAVEN, FL 33883 AUBURNDALE, FL 33823 No Chg-P 01072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1398645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCBRAYER, DENNIE L DO NOT WRITE 3027 LANTANA RD. AUBURNDALE, FL 33823 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 registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE UD H00000182207 MCBRAYER, DENNIE L NAME 01/19/05-80018-018 150.00 P.O. BOX 2932* STREET ADDRESS WINTER HAVEN, FL 33883 CITY-ST-ZIP TITL F MCBRAYER, DONNIE L NAME P.O. BOX 2932 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33883 TITLE MCBRAYER, DONNIE SR NAME PO BOX 2932 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33883 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 4