2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014868

Entity Name: MORSE CERAMIC TILE, INC.

FILED Mar 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5216 69TH ST E 10205 OLD TAMPA RD PALMETTO, FL 34221 PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

5216 69TH ST E 10205 OLD TAMPA RD PALMETTO, FL 34221 PARRISH, FL 34219

FEI Number: 65-0814714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORSE, DEAN
5214 69 STREET EAST
PALMETTO, FL 34221 US

MORSE, DEAN
10205 OLD TAMPA RD
PARRISH, FL 34219 US

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.

SIGNATURE: 03/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MORSE, DEAN
 Name:
 MORSE, DEAN

 Address:
 5214 69TH ST E
 Address:
 10205 OLD TAMPA RD

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEAN R MORSE P 03/24/2005