2005 FOR PROFIT CORPORATION

Jan 26, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P99000045302** 01-26-2005 90023 011 ***150.00 1. Entity Name SELECT TILE, INC. Mailing Address Principal Place of Business 50006740 6819 N. CLARK STREET 6819 N. CLARK STREET **TAMPA, FL 33614** TAMPA, FL 33614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 59-3577261 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PALLES, GERMAN Street Address (P.O. Box Number is Not Acceptable) 6819 N. CLARK STREET TAMPA, FL 33614 City Zip Code FI 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 posted name of registered agent and title if applicable (NOTE: Repediered Agent signature required when rematating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Addition TITLE PALLES, RICARDO NAME NAME STREET ADDRESS 6819 N. CLARK STREET STREET ADDRESS TAMPA, FL 33614 COY+ST-7IP GITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE PALLES, GERMAN NAME MAME STREET AUDRESS 6819 N. CLARK STREET STREET ADDRESS TAMPA, FL 33614 COV-ST-7IP CHY-51-702 ☐ Addition Detete □ Change TIDE fiftE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-2iP COTY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STHEET ADDRESS STHEET 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 chapted, or on an attachment with an address, with all other type empowered. changed, or on an attachment with an address, with all other

TITLE

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

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German Palles 1-21-05

Daytime Phone #

☐ Change

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Addition

Addition

FILED