2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 31, 2005 08:00 AM DOCUMENT # P99000061330 **Secretary of State** 1. Entity Name TILE BY JOHN PERRY INC. Principal Place of Business Mailing Address 4223 TYLER ST 4223 TYLER ST HOLLYWOOD FL 33021 US HOLLYWOOD FL 33021 2. Principal Place of Business ____ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0935786 Not Applicable Zìp 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 CORPORATE CREATIONS ENTERPRISES, INC. 941 FOURTH STREET #200 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33139 Zip Code 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. BITLE Delete Addition NAME PERRY, JOHN NAME 4223 TYLER ST STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CHTY - ST - ZIP CITY-ST-ZIP ☐ Delete REF Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE BUE NAME NAME U00000282126 STREET ADDRESS STREET ADDRESS 03/31/05-80029-019 150.00 CITY - ST - ZIP CITY-ST-ZIF Change Addition TITLE ☐ Delete DiLE 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 ☐ Addition ☐ Delete THEF TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-ST-7IP 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED