2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # P99000062125 1. Entity Name 04-20-2004 90012 037 ***150.00 CLEARWATER TILE, INC. Principal Place of Business Mailing Address 5080 15TH AVENUE SOUTH GULFPORT FL 33707 5080 15TH AVENUE SOUTH **GULFPORT FL 33707** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-3589034 Not Applicable Zip 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... LAKE, RONALD Street Address (P.O. Box Number is Not Acceptable) 10369 112TH STREET NORTH LARGO FL 32778 City Zip Code FL 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 agont 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST Change Addition TITLE ☐ Delete TITLE LAKE, RONALD NAME NAME 10369 112TH ST N STREET ADDRESS STREET ADDRESS LARGO FL 32778 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE RICKERSON, DAVID WILLIAM NAME NAME STREET ADDRESS 1419 55TH STREET SOUTH STREET ADDRESS GULFPORT FL 33707 CITY-ST-ZIP CITY-ST-ZIP TITLE ST Detete TITLE ☐ Change ■ Addition NĂMĒ RICKERSON, CARRIE LYNN NAME STREET ADDRESS 1419 55TH STREET SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF **GULFPORT FL 33707** [] Change ☐ Delete TITLE ☐ Addition TITLE 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-7P Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 moowered 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 attac with all other like empowered.

FILED

Daytime Phone #

Date