2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2005 8:00 am Secretary of State DOCUMENT # P99000077369 1. Entity Name 05-04-2005 90175 006 ***150.00 CENTRAL FLORIDA TILE, INC. Principal Place of Business Mailing Address 601 FOUNTAIN ST. 601 FOUNTAIN ST. 50047861 FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 04302005 4. FEI Number Applied For City & State City & State 59-3603577 Not Applicable 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 AMMER, EARL Street Address (P.O. Box Number is Not Acceptable) 601 FOUNTAIN ST. FRUITLAND PARK, FL334731 Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SEC TREAS (+P) PD ☐ Change TITLE Delete TITLE NAME AMMER, EARL NAME STREET ADDRESS 601 FOUNTAIN ST. STREET ADDRESS CITY-ST-7IP FRUITLAND PARK, FL 34731 CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ■ Addition NAME **BUTLER, JOHN** NAME 8875 E. HENDERSON TRAIL STREET ADORESS STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIP VP-OPERATION TITLE ☐ Delete TITLE Change Addition LOCKE NAME NAME MALCOLM 11717 LAKE VIEW DR STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 34788 RESBURG FL TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-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 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. SIGNATURE:

FILED