2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 07, 2005 8:00 am Secretary of State **DOCUMENT # P99000102284** 06-07-2005 90003 013 ***150 00 1. Entity Name MAJESTIC TILE, INC. Principal Place of Business Mailing Address 4061 ROYAL PALM BEACH BOULEVARD 4061 ROYAL PALM BEACH BOULEVARD ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05162005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0966219 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 GEORGE, JOHN R Street Address (P.O. Box Number is Not Acceptable) 4061 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 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 ture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ■ Addition TITLE □ Change NAME GEORGE, JOHN P NAME STREET ADDRESS 2442 BAY VILLAGE CIRCLE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GRAYSON, JERRY NAME STREET ADDRESS 3700 S 55TH AVE STREET ADDRESS CITY-ST-ZIP GREENACRES, FL 33463 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LAINHART, SPENCER NAME STREET ADDRESS 12921 72ND COURT N STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33412 CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

hy his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information strue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. 12. I hereby certify that the information supp indicated on this report or supplemental export of the corporation or the receiver or truster emchanged, or on an attachment with an address

CITY-ST-ZIP

SIGNATURE: __

CITY-ST-ZIP

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED