2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # V28340 1. Entity Name GATOR TILE & MARBLE, INC. Principal Place of Business 1180 LAKE ALFRED RD AUBURNDALE, FL 33823 US P.O. BOX 536 AUBURNDALE, FL 33823 O133 4. FE 5 5. Cc 6. Name and Address of Current Registered Agent DONALD W. WRIGHT 1180 LAKE ALFRED RD

AUBURNDALE, FL 33823

SIGNATURE:

FILED Feb 08, 2005 8:00 am Secretary of State

02-08-2005 90016 008 ***158.75

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No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3112997

Applied For Not Applicable

5. Certificate of Status Desired

1.31.05

X

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

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 rigna of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WRIGHT, DONALD W. 1180 OLD LAKE ALFRED ROAD AUBURNDALE, FL 33823				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WRIGHT, RONALD K. 605 HAMPTON & T 211 HARTRIDGE HILLS CT AUBURNDALE, FL. 33823 WINTER HAWEN, FL. 33881				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u> </u>	- DO	NOT WRITE ~
TITLE NAME STREET ADDRESS CITY-ST-ZIP			:	IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME 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 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.					