

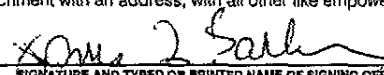


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2004 08:00 AM
Secretary of State

DOCUMENT # V54029			
1. Entity Name JIM BARBER TILE, INC.			
Principal Place of Business 108 S. JOHN YOUNG PKWY KISSIMMEE, FL 34741		Mailing Address 108 S. JOHN YOUNG PKWY KISSIMMEE, FL 34741	
DO NOT WRITE IN THIS SPACE			
		03102004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-3136905	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
BARBER, JAMES L. 108 S. JOHN YOUNG PKWY KISSIMMEE, FL 34741		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		U000000145007 05/03/04-80006-017 150.00	
10. OFFICERS AND DIRECTORS			
TITLE	D		
NAME	BARBER, JAMES L.		
STREET ADDRESS	3020 TOHOPEKALIGA DR		
CITY-ST-ZIP	ST. CLOUD, FL		
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
DO NOT WRITE IN THIS SPACE			
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: 		JAMES L. Barber 4-29-04 407-841-7443	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	