



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 118698		2. Name of Corporation KENJURA TILE, INC.			
3. Street Address (Principal Business Office) PO Box 158 (1004 North Park Street)			City Brenham	State Tx	Zip 77834-0158
4. Business Phone No 979-836-5563		5. State of Incorporation TEXAS			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island COMMERCIAL FLOORING INSTALLATION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard Kenjura			Vice President Name Sharon Williams		
Street Address PO Box 158			Street Address PO Box 158		
City Brenham	State TX	Zip 77834-0158	City Brenham	State TX	Zip 77834-0158
Secretary Name Sharon Williams			Treasurer Name Richard Kenjura		
Street Address PO Box 158			Street Address PO Box 158		
City Brenham	State TX	Zip 77834-0158	City Brenham	State TX	Zip 77834-0158
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard Kenjura			Director Name Sharon Williams		
Street Address PO Box 158			Street Address PO Box 158		
City Brenham	State TX	Zip 77834-0158	City Brenham	State TX	Zip 77834-0158
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000,000	COMM	\$.01	1,000	Common	.01
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



118698

FILED

File Date MAR 14 2005
Check No. 619842
By [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] January 3, 2005
Richard Kenjura President
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 118698		2. Name of Corporation KENJURA TILE, INC.		
3. Street Address Principal Business Office 1004 NORTH PARK STREET		City BRENHAM	State TEXAS	Zip 77833
4. Business Phone No. 979 836 5563		5. State of Incorporation TEXAS		6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island COMMERCIAL FLOORING INSTALLATION				

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name RICHARD D KENJURA			Vice President Name SHARON F WILLIAMS		
Street Address 1004 NORTH PARK STREET			Street Address 1004 NORTH PARK STREET		
City BRENHAM	State TX	Zip 77833	City BRENHAM	State TX	Zip 77833
Secretary Name SHARON F WILLIAM			Treasurer Name RICHARD D KENJURA		
Street Address 1004 NORTH PARK STREET			Street Address 1004 NORTH PARK STREET		
City BRENHAM	State TX	Zip 77833	City BRENHAM	State TX	Zip 77833

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name RICHARD D KENJURA			Director Name SHARON F WILLIAMS		
Street Address 1004 NORTH PARK STREET			Street Address 1004 NORTH PARK STREET		
City BRENHAM	State TX	Zip 77833	City BRENHAM	State TX	Zip 77833
Director Name BRENHAM			Director Name BRENHAM		
Street Address BRENHAM			Street Address BRENHAM		
City BRENHAM	State TX	Zip 77833	City BRENHAM	State TX	Zip 77833

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000	COMMON	.01	1000,00	COMMON	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date 10-1-04
Check No. 19115
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 09-03-04
Signature of Officer Date
LORETTA LYONS
Print or Type Name of Officer
CORPORATE ASSISTANT SECRETARY
Title of Officer

KENJURA TILE, INC.

P. O. Box 158
1004 North Park Street
Brenham, Texas 77834-0158
Phone: (979) 836-5563 Fax: (979) 836-1081
E-mail address: kenjuritile@sbcglobal.net

RESOLUTION ADOPTED BY UNANIMOUS WRITTEN CONSENT OF DIRECTORS

The undersigned, **Rick Kenjura and Sharon Williams**, being all of the Directors of **Kenjura Tile, Inc.**, a corporation organized under the Texas Business Corporation Act, do by this writing consent to take the following actions and adopt the following resolutions.

Resolved, that **Loretta Lyons** is hereby elected Assistant Secretary of the Corporation. **Loretta Lyons** shall continue to hold the office until a successor is chosen and qualified.

Further Resolved that **Loretta Lyons** as Assistant Secretary, is hereby authorized to execute all documents necessary or convenient in the operation of the Company's affairs including without limitation tax returns, lien releases, affidavits, warranties, contracts, and bonds. This authorization is effective immediately and shall continue until revoked.

I direct that this consent be filed with minutes of the proceedings of the Board of Directors of the Corporation.

This consent is executed pursuant to Article 9.10(B) of the Texas Business Corporation Act, which authorizes the taking of action by the Board of Directors by unanimous written consent without a meeting.

Dated as of July 15th 2002.

Rick Kenjura, Director



Sharon Williams, Director





PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 118698	2. Name of Corporation KENJURA TILE, INC.
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3. Street Address Principal Business Office 1004 NORTH PARK	City BRENHAM	State TX	Zip 77833-
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4. Business Phone No. 9798365563	5. State of Incorporation TEXAS	6. SIC Code
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7. Brief Description of the Character of Business Conducted in Rhode Island
COMMERCIAL FLOORING INSTALLATION

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Richard D. Kenjura	Vice President Name Sharon F. Williams
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Street Address 1004 N. Park Street	Street Address 1004 N. Park Street
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City Brenham	State TX	Zip 77833	City Brenham	State TX	Zip 77833
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Secretary Name Sharon F. Williams	Treasurer Name Richard D. Kenjura
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Street Address 1004 N. Park Street	Street Address 1004 N. Park Street
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City Brenham	State TX	Zip 77833	City Brenham	State TX	Zip 77833
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9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Richard D. Kenjura	Director Name Sharon F. Williams
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Street Address 1004 N. Park Street	Street Address 1004 N. Park Street
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City Brenham	State TX	Zip 77833	City Brenham	State TX	Zip 77833
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Director Name	Director Name
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Street Address	Street Address
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City	State	Zip	City	State	Zip
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10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000	COMMON	.01	100,000	COMMON	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



118698 FBC 09/16/03 11:19:07 AM
File Date 9-22-03
Check No. 17298
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 9-16-03
Signature of Officer Date
Loretta Lyons
Print or Type Name of Officer
Corporate Assistant Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **118698** 2. Name of Corporation **KENJURA TILE, INC.**
3. Street Address Principal Business Office **1004 North Park** City **Brenham** State **TX** Zip **77833**
4. Business Phone No. **(979)836-5563** 5. State of Incorporation **TEXAS** 6. SIC Code **0414**
7. Brief Description of the Character of Business Conducted in Rhode Island

Floor installation

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Richard Kenjura	Vice President Name Sharon Williams
Street Address P.O. Box 158	Street Address P.O. Box 158
City Brenham State TX Zip 77834	City Brenham State TX Zip 77834
Secretary Name	Treasurer Name
Street Address	Street Address
City State Zip	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000,000	COMM	\$.01

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	1,000	COMM	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 8 6 9 8 *

File Date: 2-24-02
1-4-103
Check No.: _____
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
[Signature] 3-6-02
Signature of Officer Date

Sharon Williams
Print or Type Name of Officer
Vice President
Title of Officer