2004 FOR PROFIT CORPORATION,

FILED ANNUAL REPORT Feb 11, 2004 08:00 AM **DOCUMENT # P01000122440 Secretary of State** CERAMIC INSTALLATION SUPPLY COMPANY, INC. Principal Place of Business Mailing Address 5741 DEWEY ST 5741 DEWEY ST HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 %F, -, , , - . . 00, F& 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0538802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LERNER, LARRY DO NOT WRITE 5741 DEWEY ST HOLLYWOOD, FL 33023 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00<u>0</u>000<u>0</u>46388 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 02/11/04-80100-018 150. OFFICERS AND DIRECTORS 10. TITLE COUTURE, STEVEN NAME STREET ADDRESS 3406 DEAN STT NAPLESOOD, FL 34104 CITY+ST-ZIP TITLE NAME LERNER, LARRY STREET ADDRESS 9999 COLLINS AVE BAL HARBOUR, FL 33154 CITY-ST-ZIP TITLE MAME LERNER, MARC STREET ADDRESS 1281 100 ST DO NOT WRITE CITY-ST-ZIP BAY HARBOR, FL 33154 IN THIS SPACE 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.

SIGNATURE: -

NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR