2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Apr 29, 2004 08:00 AM **DOCUMENT # P02000104401 Secretary of State** BASIL DEMARI TILE INC. Principal Place of Business Mailing Address 5319 SW. 22ND. AVE. 5319 SW. 22ND. AVE. CAPE CORAL FL 33914 CAPE CORAL FL 33914 No Chg-P CR2E034 (10/03) 04282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0523388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE DEMARI, BASIL 5319 SW. 22ND. AVE. CAPE CORAL, FL 33914 IN THIS SPACE . 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. (NOTE, Rogistered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Fit.E NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DEMARI, BASIL 5319 SW 22 ND AVE STREET ADDRESS CATY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME DEMARI, SANDRA U4/29/Ú4-90129-01/ 150.00 STREET ADDRESS 5319 SW 22ND AVE CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MALLE

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.

FILED