2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P95000050876 SEBASTIAN TILE & MARBLE, INC. Principal Place of Business Mailing Address 26071 TATTERSALL LANE 26071 TATTERSALL LANE PUNTA GORDA, FL 33983 PUNTA GORDA, FL 33983 03302005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0593376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINOCCHIARO, LUZ E DO NOT WRITE 26071 TATTERSALL LANE PUNTA GORDA, FL 33983 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaing) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FINOCCHIARO, LUZ E MAME STREET ADDRESS 26071 TATTERSALL LANE CITY-ST-7P PUNTA GORDA, FL 33983 .U000000291179 TITLE 04/07/05-80019-020 150.00 FINOCCHIARO, SEBASTIAN NAME STREET ADDRESS 26071 TATTERSALL LANE CITY-ST-ZIP PUNTA GORDA, FL 33983 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling 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.