2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 449815** 1. Entity Name C AND F CERAMICS WHOLESALE, INC. Principal Place of Business Mailing Address 3241 EAST 11TH AVENUE 3241 EAST 11TH AVENUE HIALEAH, FL 33013 HIALEAH, FL 33013 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1428360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CREWS, CANDACE __ DO NOT WRITE 17510 SW 29 CT MIRAMAR, FL 33029 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 it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VD TURNER, B. NAME RT 4, BOX 711 ACKER RD STREET ADDRESS CITY-ST-ZIP DOVER, FL U00000301448 PD TITLE 04/13/05-80032-019 150.00 CREWS, C.B. NAME STREET ADDRESS 17510 SW 29 CT CITY-SY-ZIP MIRAMAR, FL 33029 TITLE NAME HIBBERT, F. N. 15159 ENCINO CIRCLE N STREET ADDRESS DO NOT WRITE PEMBROKE PINES, FL CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 31717 NAME STREET ADDRESS 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 direct like empowered.

FILED