2004 FOR PROFIT CORPORATION ...

FILED Feb 28, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 664105** 1. Entity Name THE PLACE FOR TILE, INC. Principal Place of Business Mailing Address 7957 N.W. 54TH STREET 7957 N.W. 54 STREET MIAMI, FL 33166 US MIAMI, FL 33166 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1978207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAZOR, DAVID DO NOT WRITE 9980 S.W. 130 STREET MIAMI, FL 33176 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MAZOR, DAVID NAME 9980 S.W. 130TH STREET STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP TITLE U00000070302 BRIDGES, JACK NAME 03/01/04-80038-004 150.00 STREET ADDRESS 1352 MADISON ST CITY-ST-ZIP HOLLYWOOD, FL 33179 TITLE MIRI, MAZOR NAME STREET ADDRESS 9980 SW 130TH STREET DO NOT WRITE MIAMI, FL 33176 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAND MAZOR