## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F03000004267

Entity Name: MASTER TILE EAST INC.

FILED Jan 13, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2001 PENNSYLVANIA AVENUE, N.W., SUITE 950 WASHINGTON, DC 20006 **Current Mailing Address: New Mailing Address:** 2001 PENNSYLVANIA AVENUE, N.W., SUITE 950 WASHINGTON, DC 20006 FEI Number: 20-0106561 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: CFO (X) Change ( ) Addition COSKY, TOM Name: Name: COSKY, TOM 12614 HEMPSTEAD HIGHWAY 12614 HEMPSTEAD HIGHWAY Address: Address: City-St-Zip: HOUSTON, TX 77092 City-St-Zip: HOUSTON, TX 77092 Title: Title: () Delete () Change () Addition SATERBAK, STEVE Name: Name: 12614 HEMPSTEAD HIGHWAY Address: Address: HOUSTON, TX 77092 City-St-Zip: City-St-Zip: Title: Title: CD ( ) Delete () Change () Addition FARRA, HAZEM Name: Name: 2001 PENNSYLVANIA AVENUE, N.W., SUITE 950 Address Address: City-St-Zip: WASHINGTON, DC 20006 City-St-Zip: Title: () Delete Title: ASEC ( ) Change (X) Addition ANTHONY, WILL Name: Name: Address: Address: 2001 PENNSYLVANIA AVENUE, N.W., SUITE 950 City-St-Zip: City-St-Zip: WASHINGTON, DC 20006 Title: Title: PRES ( ) Change (X) Addition ( ) Delete Name: Name: MAHONEY, JOHN Address: Address: 12614 HEMPSTEAD HIGHWAY City-St-Zip: City-St-Zip: HOUSTON, TX 77092

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE SATERBAK **SECR** 01/13/2004