2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Feb 20, 2004 08:00 AM DOCUMENT # H66481 **Secretary of State** CERAMIC TILE CONSULTANTS, INC. Principal Place of Business Mailing Address 5340 RIVIERA DR. 5340 RIVIERA DR. CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 CR2E034 (10/03) 01122004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2620220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARIUTTO, DONALD V. DO NOT WRITE 5340 RIVIERA DR. CORAL GABLES, FL 33146 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TIFLE MARIUTTO, DONALD V. NAME STREET ADDRESS 5340 RIVIERA DR. CATY-ST-ZIP CORAL GABLES, FL 33146 TITLE U00000058931 02/20/04-80059-022 150.00 STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP ME 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 other like empowered.

FILED

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR DOLLARD V. MORIUTTO FREES.