2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 98, 2004 08:00 AM DOCUMENT # K03806 **Secretary of State** 1. Entity Name TILE OPTIONS, INC. Principal Place of Business Mailing Address 13200 SW 87 AVE 10425 S.W. 128 TERR MIAMI, FL 33176 MIAMI, FL 33176 US 03052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0016602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAURER, JANI E. DO NOT WRITE 170 SPANISH RIVER BLVD W. BOCA RATON, FL 33431 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 regulated when reinstating) កស 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. U000000080301 Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST NOTRIKA, ISAAC NAME STREET ADDRESS. 13200 SW 87TH AVE CITY-ST-ZIP MIAMI, FL 33176 NAME STREET ADDRESS CITY-ST-ZIP STREET ADORESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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