2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # K60032 03-22-2004 90025 031 ***150.00 1. Entity Name CREATIVE TILE, INC. Principal Place of Business Mailing Address 1136 OLD DIXIE HWY. 1136 OLD DIXIE HWY. 54020267 VERO BEACH, FL 32960 VERO BEACH, FL 32960 No Chg-P CR2E034 (10/03) 01282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0113814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ABBATE, VINCENT DO NOT WRITE 1136 OLD DIXIE HWY. VERO BEACH, FL. 32960 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 side if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ABBATE, VINCENT NAME STREET ADDRESS 365 S. WAVERLY PLACE CITY-ST-ZIP VERO BEACH, FL TITLE ABBATE, VINCENT NALES STREET ADDRESS 365 S. WAVERLY PLACE CITY-ST-ZIP VERO BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MRE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 pepor as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter do not not be expected in the corporation of the receiver or trustee empowered to execute this pepor to a 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 addre

IG OFFICER OR DIRECTOR

FILED Mar 22, 2004 8:00 am