FILED **2004 FOR PROFIT CORPORATION** May 03, 2004 08:00 AN **ANNUAL REPORT** · Secretary of State DOCUMENT # K92004 TILES BY RICCARDO, INC. Mailing Address Principal Place of Business 5808 NW 87TH TERRACE 5808 NW 87TH TERRACE TAMARAC, FL 33321 TAMARAC, FL 33321 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0126373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ILLIANO, RICCARDO DO NOT WRITE 5808 N.W. 87TH TERRACE TAMARAC, FL 33321 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, typed or printed name of registered agent and site 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 U00000154374 \Box Trust Fund Contribution. Added to Fees 05/04/04-80164-017 150.00 OFFICERS AND DIRECTORS 10. TITLE ILLIANO, RICCARDO NAME 5808 N.W. 87TH TERRACE STREET ADDRESS TAMARAC, FL 33321 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TRLE NAME STREET ADDRESS CITY - ST - 71P TITLE

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 attagramment with an address, with all other like empowered.

MAKE STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

726-Daytime Phone I