2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 18, 2005 08:00 AM Secretary of State DOCUMENT # L31142 1. Entity Name GILBERT TILE & MARBLE, INC. Mailing Address Principal Place of Business 105 S HAMPTON DR JUPITER FL 33458 US PO BOX 7489 JUPITER FL 33468-7489 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0166397 Not Applicable Country \$8.75 Additional Zio Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOFFOLI, BARBARA Street Address (P.O. Box Number is Not Acceptable) 105 S HAMPTON DR JUPITER FL 33458 Zip Code City 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 |) am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PD Change Addition TOTALE ☐ Delete NAME NAME TOFFOLI, BARBARA 105 S HAMPTON DR STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP JUPITER FL ☐ Change ☐ Addition ST ☐ Delete TITLE U00000235249 NAME TOFFOLI, ROBERT 02/18/05-800**52-012** 1**58.75** STREET ADDRESS STREET ADDRESS 5731 DOUGLAS ST CITY-ST-ZIP HOLLYWOOD FL 33021 C11Y-51-Z1P ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Change ☐ Addition HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP Crt + - ST - 7IP ☐ Change Addition HILE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f), 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