2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 08:00 AM DOCUMENT # L92816 **Secretary of State** 1. Entity Name CTM CREATIVE TILE MARKETING INC Principal Place of Business ___ Mailing Address 12323 SW 55 STREET 12323 SW 55 STREET BLDG. 1000 #1010 BLDG. 1000 #1010 FORT LAUDERDALE, FL 33330 US FORT LAUDERDALE, FL 33330 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0211261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHRISTINE ADRIANI DO NOT WRITE 12323 SW 55 STREET BLDG. 1000 #1010 IN THIS SPACE FORT LAUDERDALE, FL 33330 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE NAME ADRIANI, MARIO L. 12323 S.W. 55TH ST., SUITE 1010 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33330 DST 1,000000238543 ADRIANI, CHRISTINE 02/22/05-80004-010 158.7S NAME STREET ADDRESS 12323 SW_55TH ST., STE 1010 CITY-ST-ZIP FORT LAUDERDALE, FL 33330 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-719 TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplier explaine port 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 freelier or trubles 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.

SIGNATURE:

NAME STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OF

CHRISTINE ADVINI

2/17/05 954-252-9

Daytime Phone #

FILED