2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # M63635 1. Entity Name P.& S. TILE & MARBLE, INC. Principal Place of Business Mailing Address 10457 BOW CT. 10457 BOW CT. BOCA RATON, FL 33498 BOCA RATON, FL 33498 No Chg-P 03022004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0017332 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SIRANTIONE, PIERRE DO NOT WRITE 9733 SADDLEBROOK DRIVE BOCA RATON, FL 33496-1808 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 DATE 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 Trust Fund Contribution

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

SIRANOINE, PIERRE 9733 SADDLEBROOK DR

BOCA RATON, FL

10. TITLE NAME

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP

OFFICERS AND DIRECTORS

Added to Fees

U00000136877 04/29/04-80019-015 150.00

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE:

PLEASE SLASMON TO THES Y/24/04 \$1-483-8016

Applied For

\$8.75 Additional

Fee Required

Not Applicable