2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P00000023386 1. Entity Tvame GRASS TILE WORKS, INC. Orig Mailing Address Principal Place of Business 25871 CREEK BEND DRIVE 25871 CREEK BEND DRIVE BONITA SPRINGS, FL 34135 **BONITA SPRINGS, FL 34135** No Chg-P CR2E034 (10/03) 04302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0993265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRASS, KEN 25871 CREEK BEND DRIVE BONITA SPRINGS, FL 34135 IN THIS SPACE 5. 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 D STLE MAME GRASS, KEN U00000150944 25871 CREEK BEND DRIVE STREET ADDRESS 05/04/04-80027-001 150.00 BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE MARK STREET ADDRESS COY-ST-7IP TELE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZAP 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)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true find 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 charged, or on an attachment with an address, with all other like ampowered.

FILED