SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2005 08:00 AM Secretary of State **DOCUMENT # P00000064573** 1. Entity Name E & P TILE & MARBLE, INC. Principal Place of Business Mailing Address 2518 SE 19 AVE. CAPE CORAL, FL 33904 2518 SE 19 AVE. CAPE CORAL, FL 33904 No Chg-P CR2E034 (10/03) 05122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1024725 Not Applicable \$8.75 Additional Fee Required 5. Name and Address of Current Registered Agent SMITH, WILLIAM R ESQ 3191 COLLEGE PARKWAY DO NOT WRITE FORT MYERS, FL 33919 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, byond or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PEREIRA, EDUARDO NAME 4145 PELICAN BOULEVARD STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 ۷P TITLE PEREIRA, ANDREA HOWER NEUF STREET ADDRESS 4145 PELICAN BOULEVARD CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAUS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(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.

Pereira

FILED