2004 FOR PROFIT CORPORATION

Mar 22, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P00000073791** CUSTOM MOSAICS, INC. Mailing Address Principal Place of Business 11110 W. OAKLAND PARK BLVD. 11110 W. OAKLAND PARK BLVD. PMS 233 PMS 233 SUNRISE, FL 33351 SUNRISE, FL 33351 No Chg-P CR2E034 (10/03) 01282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1031608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHENS, JOE DO NOT WRITE 11400 N.W. 32ND MANOR SUNRISE, FL 33323 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. 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, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STEPHENS, JOE U00000093329 03/22/04-90013-019 150.00 NAME 11400 N W 32ND MANOR STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 D TITLE STEPHENS, CHERYL NAME 11400 N W 32ND MANOR STREET ADDRESS CITY-ST-ZIP SUNRISE, FL. 33323 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling 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 ampowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP