2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P00000075992** 1. Entity Name PRECIOUS TILE & MARBLE, INC. Principal Place of Business Mailing Address 3290 NW 79TH AVENUE 3306 NORTHWEST 79TH AVENUE MIAMI, FL 33122 MIAMI, FL 33122 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0359590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONZON, LIZBETH DO NOT WRITE 3306 NORTHWEST 79TH AVENUE IN THIS SPACE MIAMI, FL 33122 3. 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 profed 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 IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. U00000131077 /26/04-80142-Added to Fees OFFICERS AND DIRECTORS 10. TIME NAME MONZON, JUAN CARLOS STREET ADDRESS 3306 NW 79TH AVENUE CITY - ST - ZIP MIAMI, FL TITLE MONZON, LIZBETH NAME STREET ADDRESS 3396 NW 79TH AVENUE CITY-ST ZIP MIAMI, FL 33122 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 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 to Bestion 119.07(3)(1). 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 amount of 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 at other like empowered.

FILED