2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P00000080321 1. Entity Name PREMIUM TILE & MARBLE INSTALLATION, INC. Principal Place of Business Mailing Address 875 WEST 31 STREET 875 WEST 31 STREET HIALEAH, FL 33012 HIALEAH, FL 33012 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0861219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUZ, JUSTO R DO NOT WRITE 875 WEST 31 STREET HIALEAH, FL 33012 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 signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CRUZ, JUSTO R STREET ADDRESS 875 WEST 31 STREET CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME 100000412006 STREET ADDRESS U4/18/05-80066-015 150.00. CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP nn's IN THIS SPACE 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 filling 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 report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 changed, or on an attachment with an address, with all other like empowered.

OF SMANING OFFICER OR DIRECTOR

FILED

Daytime Phone #