2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 10, 2004 8:00 am Secretary of State DOCUMENT # P01000008577 05-10-2004 90480 003 ***150.00 AQUÍNO & SONS MARBLE & TILE, CORP. Principal Place of Business Mailing Address 4531 10TH ST 4531 10THST 44045348 VERO BEACH! FL 32966 VERO BEACH, FL 32966 CR2E034 (10/03) 04072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1084021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AQUINO, BASILIO DO NOT WRITE 11211 SW 158 ST MIAMI, FL 33157 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) DATE 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 10. OFFICERS AND DIRECTORS PTS TITLE NAME BASILIO, AQUINO STREET ADDRESS 11211 SW 158 ST CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 energie this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all ther light SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED