2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 15, 2004 8:00 am Secretary of State **DOCUMENT # P01000020815** 09-15-2004 90001 027 ***150.00 FREDDY MARBLE, TILES & FLOOR RESTORATION CORP. Principal Place of Business Mailing Address **DAUAZAZA** 16701 NE 21ST AVE 16701 NE 21ST AVE APT. 202 APT, 202 NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mailing Address SAME SAMO Suite, Apt. #, etc Suite, Apt. #, etc. 08272004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1081363 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTILLO, FREDDY ORLANDO -Street Address (P.O. Box Number is Not Acceptable) 16701 NE 21 AVE. **APT. 202** NORTH MIAMI BEACH, FL 33162 City Zip Code 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 09-10-04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change ☐ Addition CASTILLO, FREDDY ORLANDO NAME NAME STREET ADDRESS 16701 NE 21 AVE. 202 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP THIF Delete TITLE Change ☐ Addition HERNANDEZ, ARLGN O NAME NAME STREET ADDRESS 800 N MIAMI AVE #E 1502 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33136 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE .__ __ _ Delete ... Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 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 aggress, with all other like empowered.

9-10-04

FILED

ATTACAMENT 54072924

Letter Number: 904A00052326

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 27, 2004

FREDDY MARBLE, TILES & FLOOR RESTORATION CORP. 16701 NE 21ST AVE APT. 202 NORTH MIAMI BEACH, FL 33162

SUBJECT: EREDDY MARBLE, TILES & FLOOR RESTORATION CORP.

Ref. Number: P01000020815

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

If you have additional questions or need further assistance, please call (850) 245-6059.

Division of Corporations

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314