2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 8:00 am **Secretary of State** DOCUMENT # P01000049625 1. Entity Name 05-04-2004 90141 032 ***158.75 UNITED TILE NAPLES INC. Principal Place of Business Mailing Address 1271 AIRPORT ROAD NORTH 1271 AIRPORT ROAD NORTH 14021369 NAPLES, FL 34102 NAPLES, FL 34102 04142004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3721222 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, ARMANDO DO NOT WRITE 3565 NW 78 AVE MIAMI, FL 33166 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, 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. § After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE ALVAREZ, ARMANDO NAME STREET ADDRESS 3635 N.W. 78TH AVE CITY-ST-78 MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CSTY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-78P DILF ... NAME STREET ADDRESS CITY-ST-ZIP 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 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 a 4-28-04 (301) 477-3377 SIGNATURE:

FILED