#### 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

### DOCUMENT # P01000050683

1. Entity Name EXCLUSIVE TILE AND STONE INC.



Principal Place of Business

2825 BUSINESS CENTER BOULEVARD WICKMAM BUSINESS PARK, STE. C-3 MELBOURNE,, FL 32940

Mailing Address

2825 BUSINESS CENTER BOULEVARD WICKMAM BUSINESS PARK, STE. C-3 MELBOURNE,, FL 32940

### FILED Feb 28, 2004 08:00 AM Secretary of State



02242004

No Chg-P

CR2E034 (10/03)

4. FEI Nümber 59-3739705

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone 8

## 6. Name and Address of Current Registered Agent

LIMONTA, ARTURO

SIGNATURE:

# DO NOT WRITE

2825 BUSINESS CENTER BLVD SUITE C3 MELBOURNE, FL 32940			IN THIS SPACE	
	named entity submits this statement for the plans of registered agent.	ourpose of changing its registered offic	e or registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and little	If applicable. (NOTE Registered Agent s	Ignature required when roinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financing     Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRE	CTORS		
TITLE NAME STREET ADDRESS CRY-ST-ER	P LIMONTA, ARTURO 2825 BUSINESS CENTER BOULEVA MELBOURNE., FL 32940	RD	· · · · · - · · · - · · · · · - · · · ·	1100000071720 03/01/04-80082-012 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIMONTA, AMY LYNN 2825 BUSINESS CENTER BOULEVA MELBOURNE., FL 32940	RD	,	<del></del>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WHITE		NOT WRITE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP			IN THIS SPACE	
TELE NAME STREET ADDRESS CITY-SY-ZIP	٠			
TITLE NAME STREET ADDRESS CHY-ST-ZBP				
12. I hereby indicated of the co-	certify that the information supplied with this ton this report or supplemental report is true portation or the receiver or truebe enough. Or on an attachment with an adjusted with	filling does not qualify for the exemption and accurate and that my signature sh to execute this report as required by the other like empowered.	n stated in Section 119.07(3) tall have the same legal effe Chapter 607, Florida Statut	(f), Florida Statutes. I further certify that the information ct as if made under oath, that I am an officer or director es; and that my name appears in Block 10 or Block 11 if