2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attack

SIGNATURE:

deress, with all other like empowered. une

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P01000056805 1. Entity Name E.M.A. TILE & MARBLE INSTALLATION, CORP. Mailing Address Principal Place of Business 12040 SW 168 ST. -12040 SW 168 ST. MIAMI, FL 33177 MIAMI, FL 33177 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1132976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FONSECA, MANUEL DO NOT WRITE 12040 SW 168TH ST MIAMI, FL 33177 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 fille 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. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MENENDEZ, EMILIO E NAME U0U000321950 STREET ADDRESS 915 W. 29TH ST. 04/21/05-80097-018 150.00 CITY-ST-ZIP HIALEAH, FL 33010 VP TITLE FONSECA, MANUEL NAME STREET ADDRESS 12040 SW 168TH ST 1/00000321950 CITY-ST-ZIP MIAMI, FL 33177 04/21/05-80097-019 8.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 export 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 progressive or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone 4