2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-10-2004 90033 013 ***150.00 DOCUMENT # P01000082042 RUBI TILE, INC. Principal Place of Business Mailing Address 780 94TH AVE. NORTH 780 94TH AVE. NORTH 94027638 2408 LINWOOD AVE, STE 8 NAPLES, FL 34108 NAPLES, FL 34108 03052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3738845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SANCHEZ, DENYS DO NOT WRITE 780 94TH AVE. NORTH NAPLES, FL 34108 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 or registered agent and title if applicable (NCTE: 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. DPST HHE SANCHEZ, DENYS NAME 780 94TH AVE NORTH STREET ADDRESS CHIY-SI-ZIP NAPLES, FL 34108 NAME STREET ADDRESS C0Y-S1-3P HHE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CMY-S1-ZIP-HHE NAME STREET ADDRESS

12. Thereby 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 attactment with my address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE HAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone &

FILED Mar 10, 2004 8:00 am