2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P02000021101 1. Entity Name 04-26-2004 90495 050 ***150.00 ITAL DESIGN TILE AND MARBLE, INC. Principal Place of Business Mailing Address 10184 BOCA CIR. 10184 BOCA CIR. NAPLES, FL. 34109. NAPLES, FL 34109 2. Principal Place of Business 10184 Boch 3. Mailing Address BOEA CITELE 1013H Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03222004 Chg-P Sity & State APIES City & State Applied For 4. FEI Number F٤. APLES 59-0181634 Not Applicable Country U.S. 19 Country Zip \$8.75 Additional 5. Certificate of Status Desired П DA U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETRUZZELLA, SERGIO Street Address (P.O. Box Number is Not Acceptable) 10184 BOCA CIR. NAPLES, FL 34109. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition PETRUZZELLA, SERGIO NAME NAME 10184 BOCA CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition PETRUZZELLA, MARIA NAME NAME STREET ADDRESS 10184 BOCA CIR. STREET ADDRESS NAPLES, FL 34109 CITY-ST-7/P CITY-ST-7/P Delete TIRE TIME Change ☐ Addition MILLER, CHRIS-NAME 2238 ARBOR WALK CIR. #1823 STREET ADDRESS STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZiP 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)(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 chapter or an attachment with an address with all other production. changed, or on an attachment with an address with all other like ema PETRUZZELLA 239-860.6813 02/12 15/2 SIGNATURE

FILED