2004 FOR PROFIT CORPORATION

Jan 23, 2004 8:00 am Secretary of State **ANNUAL REPORT** 01-23-2004 90040 029 ***150.00 **DOCUMENT # P02000092067** 1. Entity Name THE SOUTH TECH FLOORING & PAINTING, INC. Principal Place of Business Mailing Address 240 CRANDON BLVD., SUITE 232 240 CRANDON BLVD., SUITE 232 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0803124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired BIBOLINI, GIORGIO DO NOT WRITE 240 CRANDON BLVD., SUITE 232 KEY BISCAYNE, FL 33149 IN THIS SPACE 8. The above named enerty 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME BIBOLINI, GIORGIO 240 CRANDON BLVD., SUITE 232 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149

DO NOT WRITE IN THIS SPACE

FILED

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 dustee 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

PRESIDENT

Daytime Phone # ext 248