2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 17, 2005 08:00 AM Secretary of State DOCUMENT # P02000094795 NINO'S CUSTOM TILE AND MARBLE, INC. Principal Place of Business Mailing Address 9473 S.W. 51 COURT 9473 S.W. 51 COURT COOPER CITY, FL 33328 COOPER CITY, FL 33328 05132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 37-1440566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ANTHONY, TRUPIANO DO NOT WRITE 9473 S.W. 51 COURT COOPER CITY, FL 33328 IN THIS SPACE . 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE TRUPIANO, ANTHONY NAME 9473 S.W. 51 COURT STREET ADDRESS U00000367425 05/17/05-80003-011 158.75 CITY-ST-ZIP COOPER CITY, FL 33328 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TRE NAME STREET ADDRESS COTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information inclicated 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 attachment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: