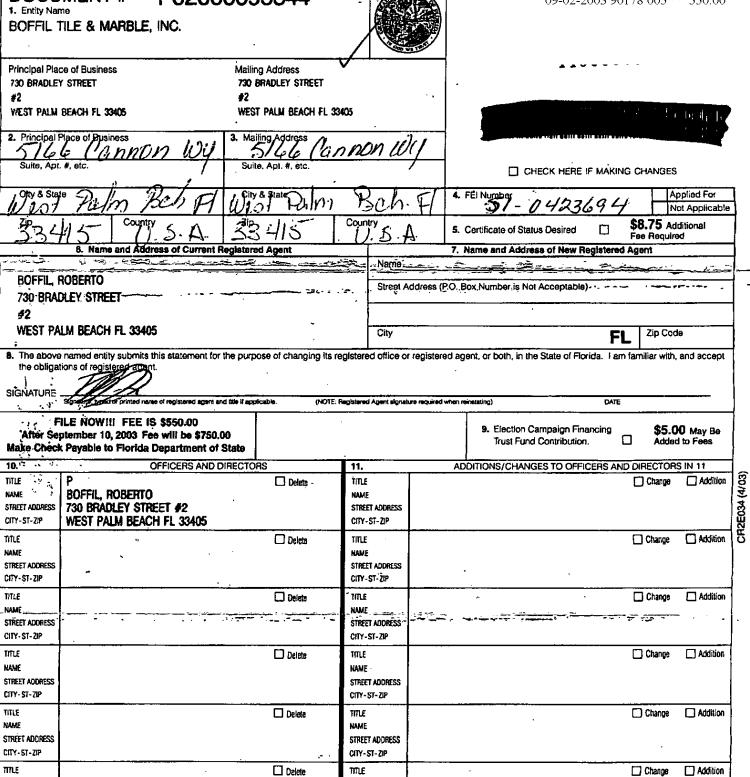
2003 FOR PROFIT CORPOR UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0200009584

9/2

FILED Sep 15, 2003 8:00 am Secretary of State

09-02-2003 90178 005 ***550.00



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 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.

CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

COY-ST-ZIP

SIGNATURE REQUIRED

SKINATURE AND TYPED OR PRINTED NAME OF SKINNING OFFICER OR DIRECTOR



Secretary of State

September 4, 2003

BOFFIL TILE & MARBLE, INC. 5166 CANNON WAY WEST PALM BEACH, FL 33415

Subject: BOFFIL TILE & MARBLE, INC.

Reference Number:

P02000095844

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$550.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RH ANNUAL REPORTS SECTION