2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 24, 2004 08:00 AM **DOCUMENT # P02000103143** Secretary of State 1. Entity Name MULTI TILES & MORE, INC. Principal Place of Business Mailing Address 19384 SOUTHWEST 60TH CT. 5011 SOUTH STATE ROAD 7 SOUTHWEST RANCHES, FL 33332 BUILDING ONE, UNIT 104 **DAVIE, FL 33314** 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1426392 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSORIO, MARTHA DO NOT WRITE 19384 SOUTHWEST 60 CT SOUTHWEST RANCHES, FL 33332 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. (NOTE: Registered Agent signature required when reinstating) DATE Stonature, typed or printed name of registered agent and title if applicable. 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 TITLE OSORIO, MARTHA NAME U00000012926 01/26/04-80031-024 150.00 19384 SOUTHWEST 60 CT STREET ADDRESS SOUTHWEST RANCHES, FL 33332 CITY-ST-ZIP TITLE RODRIGUEZ, OSCAR C NAME STREET ADDRESS 5206 SW 91 AVE APT 3 CITY-ST-ZIP COOPER CITY, FL 33328 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-04

Daytime Phone #

FILED