2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000111721 04-30-2004 90325 033 ***150.00 **\$TB MARBLE & TILE, CORP.** Principal Place of Business Mailino Address 17157 SW 🖄 3RD PLACE 17157 SW 143RD PLACE MIAMI, FL 33177 MIAMI, FL 33177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 47-0894035 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required - 6.-Name and Address of Current Registered Agent. -7.-Name and Address of New Registered Agent -TENORIO, SIXTO Street Address (P.O. Box Number is Not Acceptable) 17157 SW 143RD PLACE MIAMI, FL 33177 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, 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 IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change TENORIO, SIXTO NAME NAME 17157 SW 143RD PLACE STREET ADDRESS STREET ADDRESS MIAMI, FL² 33177 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ ∩elete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 reports 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 ar

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Date