2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2005 08:00 AM DOCUMENT # P02000111721 Secretary of State 1. Entity Name STB MARBLE & TILE, CORP. Principal Place of Business Mailing Address 17157 SW 143RD PLACE 17157 SW 143RD PLACE MIAMI, FL 33177 MIAMI, FL 33177 % F, ., , ---3.-F& 02212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0894035 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired Name and Address of Current Registered Agent TENORIO, SIXTO DO NOT WRITE 17157 SW 143RD PLACE MIAMI, FL 33177 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DILE TENORIO, SIXTO NAME 17157 SW 143RD PLACE STREET ADDRESS Chaffat Parks 0.030 \$ (0.08-8008-0) \$ (\$0.00 CITY-ST-ZIP MIAMI, FL 33177 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARJE STREET ADDRESS DO NOT WRITE COTY-ST-ZIP RTLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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)(f), 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.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR