2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # P02000122258** 1. Entity Name RIOLLANO MARBLE & TILE, INC. Principal Place of Business Mailing Address **5901 PLUNKETT STREET 5901 PLUNKETT STREET** HOLLYWOOD, FL 23023-2349 HOLLYWOOD, FL 33023-2349 US 03312005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1639114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIOLLANO, CARLOS A DO NOT WRITE 5901 PLUNKETT STREET HOLLYWOOD, FL 23023-2349 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITI F RIOLLANO, CARLOS A NAME 5901 PLUNKETT STREET STREET ADDRESS HOLLYWOOD, FL 330232349 CITY-ST-ZIP -:::00000289876: VPD 94705705-80043**-0**02 150,00 RIOLLANO, MARIA T MAME **5901 PLUNKETT STREET** STREET ADDRESS HOLLYWOOD, FL 230232349 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(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 addyss, with all other like empowered.

FILED