2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P02000134563 NEWBERRY TILE & MARBLE INSTALLATION, INC. Principal Place of Business Mailing Address 1861 EXMORE AVE. 1861 EXMORE AVE. DELTONA, FL: 32725 DELTONA, FL 32725 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 04-3730579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NEWBERRY, GREG L DO NOT WRITE 1861 EXMORE AVE. DELTONA, FL 32725 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS mie NEWBERRY, GREG L NAME STREET ADDRESS 1861 EXMORE AVE. DELTONA, FL 32725 CITY-ST-ZIP U00000052084 02/16/04-80076-019 150.00 TITLE NEWBERRY, LINDA HAME STREET ADDRESS 1861 EXMORE AVE. CITY-ST-ZIP DELTONA, FL 32725 mir NAME NEWBERRY, SHAWN STREET ADDRESS 1861 EXMORE AVE. DO NOT WRITE DELTONA, FL 32725 CTTY-ST-7/P IN THIS SPACE NEWBERRY, HEATHER NAME STREET ADDRESS 1861 EXMORE AVE. CITY-ST-ZIP DELTONA, FL 32725 STREET ADDRESS CITY-ST-ZIP TITLE 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)(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.

386-789-1062