2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2005 08:00 AM Secretary of State DOCUMENT # P03000023944 ' CARUS AND SON TILE AND MARBLE, INC. Principal Place of Business Mailing Address 4395 S.W. 117 AVENUE 4395 S.W. 117 AVENUE MIAMI, FL 33175 MIAMI, FL 33175 No Cha-P CR2E034 (10/03) 03082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0937044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARUS, JESUS DO NOT WRITE 4395 S.W. 117 AVENUE MIAMI, FL 33175 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. (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 10. OFFICERS AND DIRECTORS TITLE CARUS, JESUS NAME 4395 S.W. 117 AVENUE STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP _U00000274484 TITLE 63/24/65-80013-013 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED