2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000027278 05-05-2004 90220 004 ***150.00 1. Entity Name VERSAILLES TILE & MARBLE, CORP. Mailing Address Principal Place of Business 24069747 602 NE 12 AVE 602 NE 12 AVE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 2. Principal Place of Business Mailing Address. Suite, Apt. #, etc. Suite, Apt. #, etc. 05032004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 02-06795 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUEIROZ ARCELO TAX HOUSE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 3929 N FEDERAL HWY POMPANO BEACH, FL 33064 602 Ne 12# Cipompano Beach ging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of cha the obligations of registered age SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 ction Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees Due by/September 8, 2004 4 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ■ Addition (ŒIE QUEIROZ, MARCELO C NAME NAME STREET ADDRESS STREET ADDRESS 602 NE 12 AVE POMPANO BEACH, FL 33060 CITY-ST-ZIP CtTY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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 to 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. 04 954) 818 0409

AME OF SIGN

FILED

May 05, 2004 8:00 am

Daytime Phone #