2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receive changed, or on an attachment

SIGNATURE: 1

May 06, 2004 8:00 am Secretary of State 05-06-2004 90176 019 ***150.00 DOCUMENT # P03000035474 STEVINNY TILE & MARBLE INSTALLATION, INC. Principal Place of Business Mailing Address SULLIGH 200 SE 8TH STREET 200 SE 8TH STREET POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 05032004 CR2E034 (10/03) Chg-P 4. FEI Number 81-060 4768 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Aldemir D. Vasconellos TAX HOUSE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 3929 N. FEDERAL HWY POMPANO BEACH, FL 33064 se 84 Street registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of regist (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete ■ Addition TITLE Change TITLE VASCONELLOS, ALDEMIR D NAME NAME STREET ADDRESS STREET ADDRESS 200 SE 8TH STREET CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE ☐ Delete ☐ Change Addition 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 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information tall 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 ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a setdered with all the report like empowered. 12. I hereby certify that the information supp indicated on this report or suppler

FILED

Hachment 24071932

FLORIDA DEPARTMENT OF STATE Division of Corporation 2004 Uniform Business Report (UBR) P.O. Box 6327 Tallahassee, FL 32314

Re: Filing of Uniform Business Report 2003

P03000035474

STEVINNY TILE & MARBLE INSTALLATION, INC.

To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form by the mail, for this reason my company became inactive.

We would like to request you that you forgive all extra fees and penalties and accept the filling of our attached Annual Business Report Form from 2003 and also 2004, which has been prepared by our accountant.

Any questions or concern, feel free to contact our accountant at (954) 545-8250 and speak to Mr. Breno Gomes.

Sincerely/,

STEVINNY TILE & MARBLE INSTALLTION, INC.

Aldemir D. Vasconellos - President

200 SE 8th Street

Pompano Beach, FL 33060

Phone: (954) 822-5606