2004 FOR PROFIT CORPORATION

Sep 24, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P03000062463 09-24-2004 90001 008 ***550.00 1. Entity Name SILVER EAGLE TILE, INC. Principal Place of Business Mailing Address 54073443 10705 BRICE CT. ORLANDO FL 32817-3826 10705 BRICE CT. ORLANDO FL 32817-3826 2. Principal Place of Business 3. Mailing Address 10705 BRICE CT BICE CT CR2E034 (4/04) 4. FEI Number City & State City & State Applied For Not Applicable \$8.75 Additional 7. Name and Address of New Registered Agent Name MOREIRA, MARLI Street Address (P.O. Box Number is Not Acceptable) 10705 BRICE CT. ORLANDO FL 32817-3826 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607-193(2)(b)::Fi-S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME MOREIRA, MARLI D NAME 10705 BRICE CT. STREET ADDRESS STREET ADDRESS ORLANDO FL 32817-3826 CITY-ST-7IP CITY-ST-ZIP TITLE VΡ ☐ Delete ☐ Change TITLE Addition MOREIRA, HUGO NAME NAME 10705 BRICE CT. STREET ADDRESS STREET ADDRESS ORLANDO FL 32817-3826 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP ---CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS 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.

08.30.04