2004 UNIFORM BUSINESS REPORT (UBR)

May 10, 2004 8:00 am Secretary of State DOCUMENT# P03000065914 1. Entity Name 05-10-2004 90481 006 ***150.00 SAINT BAY TILE COMPANY Mailing Address Principal Place of Business 117 NE 20TH PLACE 117 NE 20TH PLACE 44045395 **CAPE CORAL FL 33909 CAPE CORAL FL 33909** 3. Mailing Address 2. Principal Place of Business Suite Apt.#, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & Stale City & Stale 51-0471047 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SERGIO CARAPIA SPIEGEL & UTRERA, P.A Street Address (P 0. Box Number is Not Acceptable) 117 NE 20TH PLACE 1840 SW 22ND ST. 4TH FLOOR City Zip Code **MIAMI FL 33145** FL **CAPE CORAL** 33909 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. 04/30/04 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE:Registere Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible **FILE NOW! FEE IS \$150.00** 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE Delete TATLE Change Addition NAME CARAPIA, SERGIO P NAME 117 NE 20TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIF FORT MYERS, FL 33907 TITLE Delete Change Addition 11113 NAME CARAPIA, ROBERTA F NAME STREET ADDRESS 117 NE 20TH PLACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT MYERS, FL 33907 Delete Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP Delete Addition TITLE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY- ST- ZiP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 11 or Block 12 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

04/30/04

FILED

(239)292-2291