2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 14, 2004 8:00 am Secretary of State

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1. Entity Name	MENT # P03000097					05-14-2004			
Principal Place	of Rusinoss	Mailing Address					540	KARAO	
Principal Place of Business 3218 PRINCESS DIANA BLVD ORLANDO, FL 32818 US		539 N MILLS AVE ORLANDO, FL 32803 US			1 I IS 11 10 1 III 1	54054540 			
2. Principal Place of Business		3. Mailing Address 3218 Princess Diana Blud							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04102004 Chg-P CR2E034 (10/03)				
City & State		City & State Orlando,	Orlando, FL		4. FEI Number 20-020 21 67		Applied For Not Applicable		
Zip	Country	3>818	Coun		5. Certificate of	of Status Desired		\$8.75 Addi Fee Required	
	6. Name and Address of Current F	Registered Agent		<u> </u>	7. Name and	Address of New Re	gistered /	Agent	
DINH, MINH KHAC									
3218 PRIN	CESS DIANA BLVD), FL 32818			Street Address (P.O. Box Number is Not Acceptable)					
				Citv				Zip Code	
		Oity			FL	. 2,0 000	'		
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 X 3/12/0.7 Signature, typed or Printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Date									
FILE NOW!! \$ \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. On Added to Fees									
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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.

SIGNATURE: X

SIGNATURE AND TYPED URPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/12/04 Daytime Prone #

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SOUTHERN TILE & MARBLE DESIGN, INC.

3218 PRINCESS DIANA BLVD ORLANDO, FL 32818

#P03000097017

May 12, 2004

Florida Department of State P.O.BOX 6327 Tallahassee, FL 32314

SUBJECT: 2004 UNIFORM BUSINESS REPORT

DOCUMENT NUMBER P03000097017

Dear Sir or Madam,

We refer to the above matter. Please note that we did not receive the notice for filing 2004 Uniform Business Report due to our mailing address has changed to 3218 PRINCESS DIANA BLVD., ORLANDO, FL 32818. Enclosed please find the check of \$150.00 for 2004 filing fees. It would be highly appreciated if you could kindly waive the penalty.

Thank you.

Yours truly,

Minh Khac Dinh/ President

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