2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P03000097775 04-18-2005 90314 048 ***150.00 THE TILE MARKET OF FORT MYERS, INC. Mailing Address Principal Place of Business 1450 WEST COPANS ROAD 1450 WEST COPANS ROAD POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 115 2. Principal Place of Business 3. Mailing Address 2950 N. ANDREWS AVE. EXT. 2950 N. ANDREWS AVE. EXT Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-P CR2E034 (10/03) TE. # STE. # 120 City & State City & State 4. FEI Number Applied For 20-0284897 POMPANO BEACH Not Applicable POMPANO BEACH 33064 Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEINBERG, STEVEN Street Address (P.O. Box Number is Not Acceptable) 7805 SW 6TH COURT PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE P.S Delete TITLE Change Ch ESQUENAZI ROBERTO ESQUENAZI, ROBERTO NAME NAME 2950 N. ANDREWS AVE. EXT. STE. #/20 STREET ADDRESS 1450 WEST COPANS ROAD STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-7P CITY-ST-7IP POMPANO BEACH FL. 33064 TITLE Delete Change : Addition TITLE ESQUENAZI, CAROL ESQUENAZI, ROBERTO NAME NAME STREET ADDRESS 1450 WEST COPANS ROAD STREET ADDRESS 2950 N. ANDREWS AVE. EXT. STE #120 POMPANO BEACH, FL 33064 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL. 33064 IIII E ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CLTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attachingent with an address, with all other like empowered.

CAROL ESQUENAZI 04-12-05

FILED