2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

-- Feb 21, 2005 08:00 AM DOCUMENT # P03000100624 **Secretary of State** EMANUELLI TILE, INC. Principal Place of Business Mailing Address 2228 BAHIA VISTA 2228 BAHIA VISTA Unit C5 UNIT C5 SARASOTA, FL 34239 SARASOTA, FL 34239 02192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0706453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE EMANUELLI, MARIO 2228 BAHIA VISTA UNIT C5 IN THIS SPACE SARASOTA, FL 34239 3. 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 remarking) DATE \$5.00 May Be 9. Election Campaign Financing File NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE EMANUELLI, MARIO NUME STREET ADDRESS 2228 BAHIA VISTA UNIT C5 CITY-ST-ZIP SARASOTA, FL 34239 U00000238072 TITLE 02/21/05-80082-019 150.00 EMANUELLI, SOPHIA NAME STREET ADDRESS 2228 BAHIA VISTA UNIT C5 CITY-ST-ZIP SARASOTA, FL 34239 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIF 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 line empowered.

FILED