


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 21, 2004 8:00 am**  
**Secretary of State**

08-30-2004 90001 021 \*\*\*150.00

<b>DOCUMENT # P03000112879</b> 1. Entity Name ILIE TILE & MARBLE, INC.																													
Principal Place of Business 1351 HARRISON ST HOLLYWOOD, FL 33019			Mailing Address 1351 HARRISON ST HOLLYWOOD, FL 33019																										
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																											
City & State		City & State																											
Zip	Country	Zip	Country																										
4. FEI Number <div style="display: flex; justify-content: space-between;"> <span>050589728</span> <div> <input type="checkbox"/> Applied For  <input type="checkbox"/> Not Applicable         </div> </div>																													
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																													
6. Name and Address of Current Registered Agent  LUTWAK, SCOTT H 1166 W NEWPORT CENTER DR SUITE 114 DEERFIELD BEACH, FL 33442			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;">FL</span> 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____																													
<b>FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																											
<div style="display: flex;"> <div style="flex: 1;"> <b>10. OFFICERS AND DIRECTORS</b>  <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">D</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>STRIMBU, ILIE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1351 HARRISON ST</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>HOLLYWOOD, FL 33019</td> <td></td> </tr> </table> </div> <div style="flex: 1;"> <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"></td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table> </div> </div>						TITLE	D	<input type="checkbox"/> Delete	NAME	STRIMBU, ILIE		STREET ADDRESS	1351 HARRISON ST		CITY- ST- ZIP	HOLLYWOOD, FL 33019		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY- ST- ZIP		
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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: <u><i>ILIE STRIMBU</i></u> <span style="float: right;">X 8-25-04</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																													

66433906



08252004 Chg-P CR2E034 (10/03)

Attachment

66433906

SCOTT H. LUTWAK, C.P.A.  
*Certified Public Accountant*  
1166 W. NEWPORT CENTER DRIVE - SUITE 114  
DEERFIELD BEACH, FL 33442  
(954) 426-4480

August 25, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Ilie Tile & Marble, Inc.  
P030000112879

To Whom It May Concern:

I am the tax accountant for the above referenced client. Please be advised that my client never received the first UBR notice, and accordingly we request that the late fee be abated. Enclosed herewith please find my client's check for \$150.00.

Please do not hesitate to contact me should you have any questions.

Sincerely,



Scott H. Lutwak

SHL/gg