2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P03000117350** PHILIP KRUEGER QUALITY TILE & MARBLE INC. 04-16-2004 90097 035 ***150.00 Principal Place of Business Mailing Address 1948 SE PORT ST LUCIE BLVD 1948 SE PORT ST LUCIE BLVD PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34952 2. Principal Place of Business 2503 Kerr 3. Mailing Address 2503 Kerr Suite, Apt. #, etc. Suite, Apt. #, etc. 02262004 Chg-P CR2E034 (10/03) City & State T. Pierc 4. FEI Number City & State Applied For 20-0328672 + rierce Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.Q. Box Number is Not Acceptable) KRUEGER, PHILIP 1948 SE PORT ST LUCIE BLVD PORT ST LUCIE, FL 34952 tierce 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. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TITLE Đ MLE ☐ Addition ☐ Delete NAME KRUEGER, PHILIP NAME 2503 Kerr St STREET ADDRESS 1948 SE PORT ST LUCIE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE, FL 34952 ☐ Addition TITLE ☐ Delete TITLE NAME KRUEGER, DAWN NAME STREET ADDRESS STREET ADDRESS 1948 SE PORT ST LUCIE BLVD CITY-ST-ZIP PORT ST LUCIE, FL 34952 CITY-ST-ZIP ■ Addition Change TITLE ☐ Delete m e NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZP ☐ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

FILED