2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE:

with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Aug 30, 2004 8:00 am Secretary of State DOCUMENT # P03000119613 1. Entity Name 08-30-2004 90012 004 ***158.75 EXTREME TILE & MARBLE INC. Principal Place of Business Mailing Address 10679 N ACADEMY DR CITRUS SPRINGS FL 34434 10679 N ACADEMY DR CITRUS SPRINGS FL 34434 2. Principal Place of Business 3. Mailing Address samea(2)Suite, Apt. #, etc MOORE CR2E034 (4/04) City & State 4. FEI Number Applied For 27-006 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORTA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 10679 N ACADEMY DR CITRUS SPRINGS FL 34434 City Zip Code FL 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 reinstation) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition PORTA, MICHAEL NAME NAME STREET ADDRESS 10679 N ACADEMY DR STREET ADDRESS CITRUS SPRINGS FL 34434 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition 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 TITLE TITI F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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

FILED

302-2966

TO Whom this may Concern. 24082397 I mailed out for a form when I received my notice. The noticed did not state any thing about any late fees. I made a copy of the notice you sent to me. This willshow that I complied. in the specified dates. thank you Michael Porta

IMPORTANT NOTICE

This will serve as your 60 days notice that the business entity listed on this postcard will be administratively dissolved/revoked and an additional reinstatement fee will be due if the annual report is not properly filed and the appropriate fee paid by September 8, 2004.

Visit our website at www.sunbiz.org for fee information.

OPTION 1 - File Online (recommended)

- Visit www.sunbiz.org. It's faster and easier!
- Available 24 hours a day, 7 days a week
- Mastercard, Visa or American Express accepted
 Free public access to the Internet is available at your local public library.

OPTION 2 - Submit form and check by mail

- Immediately download preprinted form from www.sunbiz.org.
- No credit card information required
 - Return attached postcard to receive form by mail
 10 14 business days for delivery

