2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P03000125379** 04-21-2004 90038 034 ***150.00 1. Entity Name ROCA BRUJA TILE CORP. Principal Place of Business Mailing Address 94058467 607 MARCUS STREET 607 MARCUS STREET VENICE, FL 34292 VENICE, FL 34292 2. Principal Place of Business 3. Mailing Address 607 Marcus Street 607 Marcus Street Suite, Apt. #, etc. Suite, Apt. #, etc. 03142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Venice, Florida 20-0420117 Venice, Florida Not Applicable ت محمد معاجز Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired 34285-6016 34285-6016 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Allen E. Langdon, Ph.D. LANGDON, ALLEN E Street Address (P.O. Box Number is Not Acceptable) 125 FIRST AVENUE NOKOMIS, FL 34275 125 First Avenue City Nokomis 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 March 14, 2004 (NOTE: Registered Agent signature required when reinstating) →9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD D, P, T TITLE ☐ Delete TITLE X Change ☐ Addition BRICE, AARON M NAME NAME Brice, Aaron M. 607 Marcus Street STREET ADDRESS 607 MARCUS STREET STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP Venice, FL 34285-6016 VS TITLE ☐ Delete TITLE Change ☐ Addition D. VP. S MCNUTT, STEVEN J NAME NAME McNutt, Steven J. STREET ADDRESS **607 MARCUS STREET** STREET ADDRESS 1221 Larchmont Drive CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP Englewood, FL 34223-4627 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-7IP 9 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with address, with all other like empowered.

March 14, 2004

(941) 232-8299 Daytime Phone #

FILED