2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: *

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-Jan 31, 2005 08:00 AM **DOCUMENT # P03000128570 Secretary of State** 1. Entity Name MARK HOEY TILE AND MARBLE, INC. Principal Place of Business Mailing Address 7504 GEORGES RD 7504 GEORGES RD FT PIERCE, FL 34951 FT PIERCE, FL 34951 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0397223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOEY, MARK DO NOT WRITE 7504 GEORGES RD FT PIERCE, FL 34951_ IN THIS SPACE 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 little If applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOEY, MARK A NAME STREET ADDRESS 7504 GEORGES RD 1100000204937 CITY-SY-ZIP FT PIERCE, FL 34951 01/31/05-80026-004 150.00 TITLE HOEY, LISA NAME STREET ADDRESS 7504 GEORGES RD CITY-ST-ZIP FT PIERCE, FL 34951 TITLE HOEY, MATTHEW S NAME STREET ADDRESS 7504 GEORGES RD DO NOT WRITE CITY-ST-ZIP FT PIERCE, FL 34951 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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