2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P03000149438** IMPÉRIAL IMAGE TILE & MARBLE, INC. Principal Place of Business Mailing Address 5955 NW 43RD LN 5955 NW 43RD LN GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 No Chg-P CR2E034 (10/03) 04192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2421800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARLEY, KEVIN C DO NOT WRITE 5955 NW 43RD LN GAINESVILLE, FL 32606 IN THIS SPACE 3. 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. ne of registered agent and the fapplicable. (NOTE, Registered Agent signature required when reinstating) U00000320936 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/21/05-80055-017 150.M OFFICERS AND DIRECTORS 10. TITLE NAME FARLEY, KEVIN C STREET ADDRESS 5955 NW 43RD LN CITY-ST-ZIP GAINESVILLE, FL 32606 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP 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.

OFFICER OR DIRECTOR

FILED