2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P93000004468** CONCEPT TILE CORPORATION Principal Place of Business Mailing Address **216 HIBISCUS AVE.** 216 HIBISCUS AVE. KEY LARGO, FL 33037 KEY LARGO, FL 33037 No Chg-P 01192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0388229 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, PATROCÍNIO DO NOT WRITE 216 HIBISCUS AVE. KEY LARGO, FL 33037 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 title if applicable (NDTE Registered Agent signature required when reinstaling) 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 10. OFFICERS AND DIRECTORS TITLE MARTINEZ, PATROCINIO NAME 216 HIBISCUS AVENUE STREET ADDRESS KEY LARGO, FL 33037 CITY-ST-ZIP U00000352214 05/03/05-80018-012 150.00 VΡ TITLE MARTINEZ, LIDIA NAME STREET ADDRESS 216 HIBISCUS AVENUE CITY - ST - ZIP KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- 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.

Lidia MARTINEZ

SIGNATURE AND TYPED OB PRINTED NAME OF SUMING OFFICER OR DIRECTOR

FILED

(305) 451-4599

4-28-05