2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 12, 2004 08:00 AM Secretary of State DOCUMENT # P93000024887 1. Entity Name CUBAN TROPIC TILE INC. Principal Place of Business Mailing Address 3632 N.W. 37TH AVE. 3632 N.W. 37TH AVE. MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P 05092004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0406731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CURIEL, RAMON E DO NOT WRITE 570 SABAL PALM DR KEY BISCAYNE, FL 33149 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 obtigations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIS FEE IS \$550.00 U00000159886 <u>'12,434=90005-001</u> Trust Fund Contribution. Due by September 8, 2004 Added to Fees <u> 150_00</u> 10. OFFICERS AND DIRECTORS TITLE CURIEL, RAMON E NAME STREET ADDRESS 570 SABAL PALM DR CITY-ST-7P KEY BISCAYNE, FL 33149 TITLE NAME CURIEL, ARACELIS STREET ADDRESS 570 SABAL PALM DR CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET AODRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

DILE NAME STREET ADDRESS CITY-ST- AP

FILED