2005 FOR PROFIT CORPORATION

Feb 14, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P94000085579** 02-14-2005 90065 020 ***150.00 THE TILE MARKET OF PALM BEACH, INC. Principal Place of Business Mailing Address 2460 22ND AVE N 3330 W 45TH ST 50014741 WEST PALM EBACH, FL 33407 ST PETERSBURG, FL 33713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #; etc. CR2E034 (10/03) 02082005 4. FEI Number Applied For City & State City & State 65-0536668 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAGEN, MAX M Street Address (P.O. Box Number is Not Acceptable) 3990 SHERIDAN ST **SUITE 104** HOLLYWOOD, FL 33021 Zip Code 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, byted or printed name of registered anent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition Delete TITLE TITLE ESQUENAZI, ROBERTO NAME . NAME STREET ADDRESS 4901 NW 92ND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 33351 Change Change ☐ Addition TITLE ☐ Delete SILVERBERG, ROBERT BOO 24 TH AVENUE NORTH SILVERBERG, ROBERT NAME NAME STREET ADDRESS 305 N POMPANO BEACH BLVD #PH11 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33704 CITY-ST-ZIP POMPANO BEACH, FL 33-065 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 employment 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.

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

☐ Change

☐ Addition

FILED