FILED 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P94000094196** DESTIN TILE AND MARBLE CO., INC. Principal Place of Business Mailing Address 838 AIRPORT RD 838 AIRPORT RD DESTIN, FL 32541 DESTIN, FL 32541 04272004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3286722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NICK, ALBERT TUR. DO NOT WRITE 838 AIRPORT RD DESTIN, FL 32541 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, typod or printed name of registered agent 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, MILE NICK, ALBERT T JR. NAME 838 AIRPORT RD. STREET ADDRESS CITY-ST-ZP DESTIN, FL 32541 TITLE U00000136205 04/28/04-80085-008 158.75 NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE STREET ADDRÉSS CITY-SY-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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, with a page relike empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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