2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P95000014888 04-28-2005 90213 020 ***150.00 METRO TILE AND MARBLE, INC. Principal Place of Business Mailing Address **625 EAST BAY STREET 625 EAST BAY STREET** WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3297652 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ASMA, WILLIAM N Street Address (P.O. Box Number is Not Acceptable) 886 SOUTH DILLARD ST. WINTER GARDEN, FL 34787 City 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE ☐ Delete TITLE ☐ Change Addition NAME TUCKER, JIM NAME 12216 OUTLOOK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE Delete Change TITLE ☐ Addition COMBS, TAMMY NAME NAME 363 SEASIDE CT #204 STREET ADDRESS STREET ADDRESS OCOEE, FL 34761 CITY+ST-7/P CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition Vilma Tucker 12216 OUHOOK Orive NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Clermont, FL 34711 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 thefreceiver 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 charged, or on an attachment/with an address, with all other like empowered.

F BIGNING OFFICER OR DIRECTOR

FILED