2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2004 08:00 AM DOCUMENT # P95000023054 **Secretary of State** 1. Entily Name INNOVATIVE TILE OF FLORIDA, INC. Principal Place of Business Mailing Address 3500 W. 45TH STREET WEST PALM BEACH FL 33407 3500 W. 45TH STREET WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0569883 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVINSON, ABRAHAM Street Address (P.O. Box Number is Not Acceptable) 3500 W. 45TH STREET WEST PALM BEACH FL 33407 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bite if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIPLE PSD ☐ Defete TITLE ☐ Change ☐ Addition NAME LEVINSON, ABRAHAM NAME U00000014734 1660 WILTSHIRE VILLAGE DRIVE STREET ADDRESS STREET AUDRESS 01/27/04-80034-014 150.nn CITY ST-ZIP WEST PALM BEACH FL 34490 CITY - ST - 7IP TITLE ☐ Delete ☐ Change ☐ Addition 7373.E NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 2IP CITY - ST - ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change A.A.A.S. NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP THE ☐ Delete HILE ☐ Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CRTY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-789 CITY - ST - ZIP 12. Thereby 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

braham LEVINSON

561-683-8RY/

FILED