2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Fan 24/2005 08:00 AM Secretary of State **DOCUMENT # P95000096976** BLUE STREAK TILE AND MARBLE COMPANY, INC. Principal Place of Business Mailing Address 5780 TAYLOR ROAD 5780 TAYLOR ROAD NAPLES, FL 34108 NAPLES, FL 34108 US 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FELNumber Applied For 65-0628107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LANG, PETER R DO NOT WRITE 5780 TAYLOR ROAD #2 NAPLES, FL 34108 IN THIS SPACE 3. 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. (NOTE. Registered Agent signature required when reinstating Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000190121 10. OFFICERS AND DIRECTORS TITLE LANG, PETER NAME STREET ADDRESS 5780 TALYOR ROAD #2 CITY-ST-ZIP NAPLES, FL 34108 TITLE VP NAME LANG, THOMAS STREET ADDRESS 5780 TAYLOR RD #2 CITY-ST-ZIP NAPLES, FL 34108 VP TITI F NAME LANG, PETER (SON) STREET ADDRESS 5780 TALYOR ROAD #2 DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34108 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 regalizer 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 attaction with an address, with all other like empowered.

SIGNATURE: