2004 FOR PROFIT CORPORATION

Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT 04-16-2004 90109 018 ***150.00 DOCUMENT # P96000011345 1. Entity Name SUPÉRIOR TILE & MARBLE OF LEE COUNTY, INC. 24044000 Principal Place of Business Mailing Address 3419 S.W. 6TH AVE. 3419 S.W. 6TH AVE. CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202004 CR2E034 (10/03) Chq-P City & State Applied For City & State 4. FEI Number 65-0155221 Not Applicable Country Country Zip Zip\$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOPPE, CHARLES Street Address (P.O. Box Number is Not Acceptable) 3419 S.W. 6TH AVE. CAPE CORAL, FL 33914 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 (tile if applicable, (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE Delete TITLE Change Addition KOPPE, CHARLES NAME NAME STREET ADDRESS 3419 S.W. 6TH AVE. STREET ADDRESS CAPE CORAL, FL 33914 OTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZE THE Delete THE Change Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-7IF CITY-ST-788 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Dolate Change ☐ Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-28F CITY-ST-ZIP TITLE Dalete TITLE ☐ Change ☐ Addition NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

FILED

Daytime Phone #