2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P97000012115** CASÁ CERAMICA, INC. Principal Place of Business __ Mailing Address 2602 SOUTH DIXIE HIGHWAY #3B 2602 SOUTH DIXIE HIGHWAY #3B WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 CR2E034 (10/03) 03312005 No Chg-P DO NOT WRITE IN THIS SPACE Applled For 4. FEI Number 65-0725245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MAKTOUF, TAOUFIK MR 2602 SOUTH DIXIE HWY WEST PALM BEACH, FL 33401 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) U00000324405 9. Election Campaign Financing **\$5.00** May Be FILE NOWIL! FEE IS \$150.00 04/22/05-80092-020 150.M After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MAKTOUF, LOTF! 7 AVENUE PRINCESSE ALICE STREET ADDRESS CITY-ST-ZIP 98000 MONACO, TITLE MAKTOUF, TAOUFIK NAME STREET ADDRESS 502 PALM ST #17 CITY - ST - ZIP WEST PALM BEACH, FL 33401 TITLE MAKTOUF, ADEL NAME 502 PALM ST #17 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33401 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 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 cytrustee ampowered to execute this feport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachpent with an address, with all other like empowered. SIGNATURE:

ICER OR DIRECTOR

FILED