2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 10, 2004 08:00 AM — DOCUMENT # P97000046838 **Secretary of State** WHOLESALE TILE, INC. Principal Place of Business Mailing Address 3101 22ND AVE N 3101 22ND AVE N ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713 CR2E034 (10/03) 03022004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3449095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMEC, RAY J DO NOT WRITE 9280 52ND ST N PINELLAS PARK, FL 33782 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000083147 Trust Fund Contribution Added to Fees 03/10/04-80026-020 IS8.75 OFFICERS AND DIRECTORS 10. 7171.5 NAME SAMEC, RAY 3101 22ND AVE N STREET ADORESS CITY -ST- ZIP ST PETERSBURG, FL 33113 MRE SAMEC, HEIDI NAME STREET ADDRESS 3101 22ND AVE N ST PETERSBURG, FL 33113 EITY-ST-209 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CHY-57-27P RITLE NAME STREET ADDRESS CITY-ST-78P

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP