2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

12 mm

CITY-ST-ZIP

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P98000057904** 1. Entity Name R&B TILE, MARBLE & GRANITE, INC. Principal Place of Business Mailing Address 10219 MELANIE AVE P.O. BOX 16952 JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32245-6952 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3519735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ASAY, ROBERT DO NOT WRITE 10219 MELANIE AVE JACKSONVILLE, FL 32218 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: Benistered Apent signature required when reinstation) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000112511 Trust Fund Contribution. Added to Fees 04/14/04-80026-018 15D.NO OFFICERS AND DIRECTORS 10. TITLE ASAY, ROBERT NAME STREET ADDRESS 10219 MELANIE AVE. CITY-ST-ZIP JACKSONVILLE, FL 32218 me NAME STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS. CITY-ST-ZIP HHE NAME STREET ADDRESS

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, if 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.

FILED