2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 8:00 am Secretary of State DOCUMENT # P98000067843 03-01-2004 90035 014 ***150.00 1. Entity Name ELEGANT TILE & MARBLE, INC. Principal Place of Business Mailing Address 634-101ST AVENUE NORTH 634-101ST AVENUE NORTH 54013432 NAPLES, FL 34108 NAPLES, FL 34108 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02252004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3527227 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLANCO, JULIO 634-101ST AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34108 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPD TITLE ☐ Delete TITLE Change Addition Julio Blanco BLANCO, JULIO NAME NAME 634 101ST AV STREET ADDRESS 634 101ST AVENUE NORTH STREET ADDRESS NABLES, F 34/08 CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP TITLE ' ☐ Delete TITLE ☐ Change Addition NAMIZ-BLANCO, JULIO NAME 634 101 ST AVENUE NORTH STREET ADDRESS STREET ADDRESS City-St-7IP NAPLES, FL 34108 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLANCO, MIRTA NAME NAME STREET ADDRESS 634 101ST AVENUE NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

peceo

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #