2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 17, 2005 8:00 am Secretary of State **DOCUMENT # P98000093722** 05-17-2005 90012 008 ***550.00 1. Entity Name **GROVE TILE & STONE, INC.** Principal Place of Business Mailing Address 8298 N.W. 64 STREET - 8391 NW64ST -8298 N.W. 64 STREET 8391 NW64ST MIAMI, FL 33166 MIAMI, FL 33166 05122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0874227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHANG, JOSE A DO NOT WRITE 10783 N.W. 69TH TERRACE MIAMI, FL 33178 IN THIS SPACE 8. The above named entity submits this statem nt for the purpose of changing its registered office or registered agent, or both, in the State of Fixida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of register (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. CHANG, JOSE A NAME STREET ADDRESS 10783 N.W. 69 TERRACE CITY-ST-ZIP MIAMI, FL 33178 TITLE CHANG, ANA M NAME STREET ADDRESS 10783 N.W. 69 TERRACE CITY-ST-ZIP MIAMI, FL 33178 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #