2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2004 08:00 AM Secretary of State DOCUMENT # P98000099724 VALEAN TILE & MARBLE, INC. Mailing Address Principal Place of Business 5611 12 AVE NW 5611 12 AVE NW NAPLES, FL 34119 NAPLES, FL 34119 No Chg-P CR2E034 (10/03) 02252004 DO NOT WRITE IN THIS SPACE Applied For 59-3561600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALEAN, VASILE DO NOT WRITE 5611 12 AVE NW NAPLES, FL 34119 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 lamiliar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agons and talle If applicabile INOTE 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 U00000092030 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE VALEAN, VASILE NAME 5611 12 AVENUE NW STREET ADDRESS NAPLES, FL 34119 CITY-ST-7/P TITLE PARASCHEVA, VALEAN NAME STREET ADDRESS 5611 12 AVENUE NW CITY-SI-ZIP NAPLES, FL 34119 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

TITLE NAME STREET ADDRESS

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2004

FILED