2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 07, 2004 08:00 AM Secretary of State DOCUMENT # P99000031119 MARIO DENIS TILE COMPANY, INC. Mailing Address Principal Place of Business 5571 SW 32 TERRACE 5571 SW 32 TERRACE DANIA BEACH, FL 33312 DANIA BEACH, FL 33312 No Cha-P CR2E034 (10/03) 04092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0912017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DENIS, MARIO DO NOT WRITE **5571 SW 32 TERRACE** DANIA BEACH, FL 33312 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 expolicable. (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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DENIS, MARIO STREET ADDRESS **5571 SW 32 TERRACE** CITY-ST-ZIP DANIA BEACH, FL 33312 UQQQQQ162296 06/07/04-80007-020 150.00 TITLE NAME STREET ACCRESS City-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE HALST STREET ADDRESS CITY-ST-ZIP TIRE NAME

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.

SIGNATURE: 171 and L one of storing officer on director

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZP

04-10-04 (954) 987-4512

FILED