2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 18, 2005 08:00 AM **DOCUMENT # P99000031119 Secretary of State** 1. Entity Name MARÍO DENIS TILE COMPANY, INC. Principal Place of Business Mailing Address 5571 SW 32 TERRACE 5571 SW 32 TERRACE DANIA BEACH, FL 33312 DANIA BEACH, FL 33312 CR2E034 (10/03) 02182005 No Chg-P 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 6. Name and Address of Current Registered Agent DENIS, MARIO DO NOT WRITE **5571 SW 32 TERRACE** DANIA BEACH, FL 33312 IN THIS SPACE 3. 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. Macio 02-26-05 DATE Unnnn00268121 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME DENIS, MARIO 5571 SW 32 TERRACE STREET ADDRESS DANIA BEACH, FL 33312 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE. IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE 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 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Imana

NING OFFICER OF DIRECTOR

Mario Denis President