FILED 2005 FOR PROFIT CORPORATION Apr 15, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P99000037462** 1. Entity Name RIVER TILE, INC. Mailing Address Principal Place of Business 22220 SAND POINT DR. 22220 SAND POINT DR. BOCA RATON, FL 33433 BOCA RATON, FL 33433 CR2E034 (10/03) 04122005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0914967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SILVEIRA, SINVALDO H DO NOT WRITE 22220 SAND POINT DR. BOCA RATON, FL 33433 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 applicable. TNOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD च्या ह

NAME SILVEIRA, SINVALDO N U00000307314
STREET ADDRESS CITY-ST-72P BOCA RATON, FL 33433

DO NOT WRITE IN THIS SPACE

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: SIGNATURE AND TYPED OR PRINTED ADME OF SIGNING OFFICER OR DIRECT

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