2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 07, 2004 8:00 am Secretary of State **DOCUMENT # P99000054470** 05-07-2004 90115 024 ***159.00 1. Entity Name SKL TILE, INC. Principal Place of Business Mailing Address 112 LORI LANE 112 LORI LANE HALLANDALE, FL 33009 HALLANDALE, FL 33009 No Chg-P CR2E034 (10/03) 02142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0928022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LABRECQUE, STEPHANE DO NOT WRITE 112 LORI LANE HALLANDALE, FL 33009 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. D TITLE LABRECQUE, STEPHANE STREET ADDRESS 112 LORI LANE HALLANDALE, FL 33009 7 CITY-ST-ZÎP TITLE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-7IP MILE **(** , : STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 upon 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.

FILED