2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State **DOCUMENT # P99000058961** 02-05-2004 90011 038 ***150.00 1. Entity Name TUTTLE TILE & MARBLE, INC. Principal Place of Business Mailing Address 4821 COCONUT CREEK PARKWAY #142 4821 COCONUT CREEK PARKWAY #142 44007213 COCONUT CREEK, FL 33063 COCONUT CREEK, FL 33063 2. Principal Place of Business 3. Mailing Address 4799 Coconut Creek Prkway 4799 Coconut Creek Prkway Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01232004 Chg-P #142 #142 Applied For City & State City & State 4. FEI Number Coconut Creek, FL 65-0932733 Not Applicable Coconut Creek, FΤ Country Country \$8.75 Additional 5. Certificate of Status Desired 33063 33063 US US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Melissa Tuttle BERNSTEIN, MELISSA Street Address (P.O. Box Number is Not Acceptable) 1401 EAST ATLANTIC BLVD POMPANO BEACH, FL 33060 1401 E. Atlantic Blvd. *₹*₹660 Pompano Beach 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: Redistered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. XX Change TITLE ☐ Delete TITLE D NAME TUTTLE, MARK E NAME Mark E. Tuttle 4799 Coconut Creek Parkway, #142 4821 COCONUT CREEK PARKWAY #142 STREET ADDRESS STREET ADDRESS COCONUT CREEK, FL 33063 CITY-ST-ZIP CITY-ST-ZIP Coconut Creek, FL 33063 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST. 7IP CITY-ST-ZIP Change Addition . Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

OF SIGNING OFFICER OR DIRECTOR

FILED Feb 05, 2004 8:00 am