2004 FOR PROFIT CORPORATION ANNUAL REPORT

City-ST-ZIP

SIGNATURE:

Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # P99000063168** 1. Entity Name MASTER TILE RESTORATION, INC. Mailing Address Principal Place of Business 22680 SW 8TH CT 22680 SW 8TH CT BOCA RATON, FL 33433 BOCA RATON, FL 33433 No Cha-P CR2E034 (10/03) 04122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0944129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TURGEMAN, RAMI DO NOT WRITE 22680 SW 8TH CL 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. Scansture, typed or priviled name of registered agent and title if applicable. (NOTE: Registered Agent a gnature 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. Ð TITLE NAME SARAGA, SVATLANA 6327 WALK CIR. STREET ADDRESS 04/15/04-80028-024 150.00 CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ABORESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 1 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 regulared by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #