2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # P99000074835** 1. Entity Name F.M. MARBLE AND TILE, INC. Principal Place of Business Mailing Address 7311 N.W. 46 STREET 7311 N.W. 46 STREET MIAMI, FL 33166 MIAMI, FL 33166 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0943547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMBROGI, GUILHERME DO NOT WRITE 1100 S.W. 30TH AVE. MIAMI, FL 33135 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE AMBROGI, GUILLERMO S NAME U00000293037 04/08/05-80012-016 150.00 STREET ADDRESS 1100 S.W. 30TH AVE. MIAMI, FL 33135 CITY-ST-ZIP TITLE AMBROGI, FABIANA NAME STREET ADDRESS 1100 S.W. 30TH AVE. CITY-ST-ZIP MIAMI, FL 33135 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation of 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