2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATIONE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 27, 2004 8:00 am Secretary of State DOCUMENT # P99000083711 02-27-2004 90014 022 ***150.00 . 1. Entity Name 🗻 T-BAY TILE, INC. Mailing Address Principal Place of Business **EYCYTNFC** 4715 N. CLARK AVENUE 4715 N. CLARK AVENUE TAMPA, FL 33614 TAMPA, FL 33614 No Chg-P CR2E034 (10/03) 02042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3599494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MESA, TOMAS 12634 NICOLE LANE TAMPA, FL 33625 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, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. -Added to Fees OFFICERS AND DIRECTORS 10. TITLE MESA, TOMAS NAME STREET ADDRESS 12634 NICOLE LANE CITY-ST-ZIP TAMPA, FL 33625 TITLE CABRERA, CARLOS NAME STREET ADDRESS 4538 W. LAMBRIGHT ST CITY-ST-ZIP TAMPA, FL 33614 TITLE -NAME MESA, ELLA STREET ADDRESS 12634 NICOLE LANE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33625 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-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 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 adjachment with an address, with all other like empowered.

Date

Daytime Phone #

FILED