2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 08:00 AM Secretary of State **DOCUMENT # P99000109888** 1. Entity Name THE TILE MARKET OF ST. PETERSBURG, INC. Mailing Address Principal Place of Business 2460 22ND AVE N 2460 22ND AVE N ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0969680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARD H. HARRIS & ASSOCIATES, P.A. DO NOT WRITE 6400 N ANDREWS AVE #320 FT. LAUDERDALE, FL 33309 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, typed or printed name of registered agent and title if applicable. (NOTE: Repistered Agent signature required when reinstating) 79085500000N 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. ^{02/14/05-80064-023} 150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees 10. TITLE NAME ESQUENAZI, ROBERTO STREET ADDRESS 12141 NE 11TH ST CITY-ST-ZIP PLANTATION, FL 33323 MIE SILVERBERG, ROBERT A STREET ADDRESS 2460 22ND AVE N ST PETERSBURG, FL 33713 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report by 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED