## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attack

SIGNATURE:

## Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90369 043 \*\*\*150.00 DOCUMENT # S33227 1. Entity Name FIRST CHOICE TILE & MARBLE, INC. Mailing Address Principal Place of Business 14004508 HOME HOME 38 WICKLIFFE DRIVE 38 WICKLIFFE DRIVE NAPLES, FL 34110-1332 NAPLES, FL 34110-1332 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 CR2E034 (10/03) Chq-P Applied For City & State City & State 4. FEI Number 65-0243098 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORRIS, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 38 WICKLIFFE DRIVE NAPLES, FL 34110-1332 Zip Code City FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 .10. OFFICERS AND DIRECTORS 11. PD ☐ Change Addition TITLE ☐ Delete TITLE MORRIS, DOUGLAS NAME NAME 38 WICKLIFFE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES, FL 341101332 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change \_\_\_\_ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZJF ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAMÉ ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 adoptemental 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

DOUGLOS L MORRES 4-9-04
ORDINECTOR Date

250-5354

FILED