FILED 2005 FOR PROFIT CORPORATION May 02, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # S87547 1. Entity Name L.M.C. TILE & MARBLE, INC. Mailing Address Principal Place of Business 3903 NW 59 ST 3903 NW 59 ST COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 CR2E034 (10/03) 04302005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0291505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CACCHILLO, LOUIS DO NOT WRITE 3903 NW 59 ST POMPANO BCH, FL 33073 IN THIS SPACE 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 gistered 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CACCHILLO, LOUIS NAME STREET ADDRESS 3903 N,W, 50TH STREET COCONUT CREEK, FL CITY-ST-ZIP U00000353703 05/03/05-80076-020 150.00 THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP un r IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19.07(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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINT

SIGNATURE: