2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 26, 2005 08:00 AM DOCUMENT # V32170 **Secretary of State** 1. Entity Name STONE & TILE SUPPLY, INC. Principal Place of Business Mailing Address 4101 NW 124TH AVE 4101 NW 124TH AVE CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0332287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STYLES, MICHAEL J. DO NOT WRITE 888 S. ANDREWS AVE, S-301 FT LAUDERDALE, FL 33316 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE NAME ATTENASIO, JOSEPH STREET ADDRESS 10419 NW 48TH MANOR CITY-ST-ZIP CORAL SPRINGS, FL 19/25/05-80025-002 150.00 VP TITLE NAME ATTENASIO, DEBORAH STREET ADDRESS 10419 NW 48TH MANOR CORAL SPRINGS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BBF NAME STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing 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 eath; 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.

JOSEPH

IRE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 1