2004 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT =Mar 03, 2004 08:00 AM DOCUMENT # V34361 **Secretary of State** 1. Entity Name TONY'S WALLS AND FLOORS INC. Principal Place of Business Mailing Address 1970 N.E. 188 STREET 1970 N.E. 188 STREET N. MIAMI BEACH, FL 33179 N. MIAMI BEACH, FL 33179 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0339747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COULSON, ANTHONY DO NOT WRITE 1970 N.E. 188 STREET N. MIAMI BEACH, FL 33179 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 Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U000000074874 Trust Fund Contribution. Added to Fees /03/04-80038-009 10. OFFICERS AND DIRECTORS MLE NAME COULSON, ANTHONY STREET ADDRESS 1970 NE 188 STREET CITY-ST-ZIP N. MIAMI BEACH, FL TITLE NAME COULSON, SHOSHANA STREET ADDRESS 1970 NE 188 STREET CITY-ST-ZIF N. MIAMI BEACH, FL MIE 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

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 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 or an attachment with an address, with all other like empowered.

SIGNATURE: B. E. Coulson.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2/29/04 305 93329

Date

Daytime Phone #