

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108375

FILED
Mar 06, 2004
Secretary of State

Entity Name: CHRONOS TILE & MARBLE, INC.

Current Principal Place of Business:

1530 NW 128 DR, #101
SUNRISE, FL 33323

New Principal Place of Business:

630 S STATE ROAD 7
MARGATE, FL 33068

Current Mailing Address:

1530 NW 128 DR, #101
SUNRISE, FL 33323

New Mailing Address:

630 S. STATE ROAD 7
MARGATE, FL 33068

FEI Number: 65-1057400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIA, FRANCISCO
1530 NW 128 DR, #101
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

SORIA, FRANCISCO
630 S. STATE ROAD 7
MARGATE, FL 33068 US

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.

SIGNATURE: FRANCISCO SORIA

03/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SORIA, FRANCISCO
Address: 1530 NW 128 DR, #101
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SORIA, FRANCISCO
Address: 630 S. STATE ROAD 7
City-St-Zip: MARGATE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SORIA FRANCISCO

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03/06/2004

Electronic Signature of Signing Officer or Director

Date