

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093416

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: EL SHADAI TILE & MARBLE, CORP.

## Current Principal Place of Business:

2500 N. FEDERAL HWY  
301  
BOCA RATON, FL 33431

## New Principal Place of Business:

8304 BERMUDA SOUND WAY  
BOYTON BEACH, FL 33036

## Current Mailing Address:

2500 N. FEDERAL HWY  
301  
BOCA RATON, FL 33431

## New Mailing Address:

8304 BERMUDA SOUND WAY  
BOYTON BEACH, FL 33036

FEI Number: 65-1140276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORP.  
3929 N. FEDERAL HWY  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BRITO, ANDRE L  
Address: 2500 N. FEDERAL HWY #301  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: CANO DE ARAUJO, ADEMAR  
Address: 2500 N. FEDERAL HWY #301  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BRITO, ANDRE L  
Address: 8304 BERMUDA SOUND WAY  
City-St-Zip: BOYTON BEACH, FL 33064

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDRE BRITO L

PD

04/13/2004

Electronic Signature of Signing Officer or Director

Date