

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110609

Entity Name: R.A.C. TILE & MARBLE, INC.

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

2500 N. FEDERAL HIGHWAY
#203
BOCA RATON, FL 33431 US

New Principal Place of Business:

10267 SLEEPY BROOK WAY
BOCA RATON, FL 33428 US

Current Mailing Address:

2500 N. FEDERAL HIGHWAY
#203
BOCA RATON, FL 33431 US

New Mailing Address:

10267 SLEEPY BROOK WAY
BOCA RATON, FL 33428 US

FEI Number: 81-0574319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, REGINALDO A
2500 N. FEDERAL HIGHWAY
#203
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

COSTA, REGINALDO A
10267 SLEEPY BROOK WAY
BOCA RATON, FL 33428 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: REGINALDO ANDRADE COSTA

08/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTA, REGINALDO A
Address: 2500 N. FEDERAL HIGHWAY, UNIT 203
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: COSTA, REGINALDO A
Address: 10267 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428 US

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: REGINALDO ANDRADE COSTA

P,D

08/09/2004

Electronic Signature of Signing Officer or Director

Date