

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048309

Entity Name: J & J TILE & MARBLE, INC.

FILED
Jul 29, 2004
Secretary of State

Current Principal Place of Business:

2148 HUNTER BLVD
NAPLES, FL 34116

New Principal Place of Business:

2432 42ND ST SW
NAPLES, FL 34116

Current Mailing Address:

2148 HUNTER BLVD
NAPLES, FL 34116

New Mailing Address:

2432 42ND ST SW
NAPLES, FL 34116

FEI Number: 20-0009160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, JUAN
2148 HUNTER BLVD
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

ECHEVERRIA, JUAN
2432 42ND ST SW
NAPLES, FL 34116 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: JUAN ECHEVERRIA

07/29/2004

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: P () Delete
Name: LOPEZ, TOMAS
Address: 2914 SW 37 CRT
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: ECHEVERRIA, JUAN
Address: 2148 HUNTER BLVD
City-St-Zip: NAPLES, FL 34116

Title: T () Delete
Name: CARCAMO, ALLAN
Address: 2148 HUNTER BLVD
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ECHEVERRIA, JUAN
Address: 2432 42ND ST SW
City-St-Zip: NAPLES, FL 34116

Title: T (X) Change () Addition
Name: RODRIGUEZ, JORGE
Address: 2432 42ND ST SW
City-St-Zip: NAPLES, FL 34116

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: JUAN ECHEVERRIA

VP

07/29/2004

Electronic Signature of Signing Officer or Director

Date