

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082429

FILED
May 01, 2004
Secretary of State

Entity Name: EDUARD'S TILE & MARBLE, CORP.

Current Principal Place of Business:

19831 W LAKE DRIVE
MIAMI LAKES, FL 33015

New Principal Place of Business:

7676 NW 186 STREET # 109
MIAMI, FL 33015

Current Mailing Address:

19831 W LAKE DRIVE
MIAMI LAKES, FL 33015

New Mailing Address:

7676 NW 186 STREET # 109
MIAMI, FL 33015

FEI Number: 54-2118900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABOGAL, EDUARD
19831 W LAKE DRIVE
MIAMI LAKES, FL 33015

Name and Address of New Registered Agent:

SABOGAL, EDUARD
19780 CYPRESS CT.
MIAMI, FL 33015

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: EDUARD SABOGAL

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SABOGAL, EDUARD
Address: 19831 W LAKE DRIVE
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SABOGAL, EDUARD
Address: 19780 CYPRESS CT
City-St-Zip: MIAMI, FL 33015

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: EDUARD SABOGAL

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date