2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Man

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

IG OFFICER OR DIRECTO

SIGNATURE:

May 12, 2004 8:00 am Secretary of State DOCUMENT # P03000143428 1. Entity Name 04-26-2004 91056 018 ***150 00 KASSINATH TILE AND MARBLE INC. Principal Place of Business Mailing Address 236 OLIVE TREE CIRCLE WEST PALM BEACH FL 33413 236 OLIVE TREE CIRCLE WEST PALM BEACH FL 33413 66421063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State Applied For City & State Not Applicable Zip Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KASSINATH, WINSTON 236 OLIVE TREE CIRCLE Street Address (P.O. Box Number is Not Acceptable) **WEST PALM BEACH FL 33413** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE Change NAME . KASSINATH, WINSTON NAME STREET ADDRESS 236 OLIVE TREE CIRCLE STREET ADDRESS CITY-ST-ZIP-WEST PALM BEACH FL 33413 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KASSINATH, WINSTON NAME NAME: Ans. STREET ADDRESS 236 OLIVE TREE CIRCLE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33413 CITY-ST-ZIP Change -. . Addition TITLE ☐ Delete TITLE NAME KASSINATH, LISA NAME STREET ADDRESS 236 OLIVE TREE CIR STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH FL 33413 CITY-ST-ZIP DIR ☐ Delete TITLE ☐ Change ☐ Addition KASSINATH, WINSTON NAME NAME 236 OLIVE TREE CIRCLE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33413 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Deiele TITLE ☐ Addition KASSINATH, LISA NAME NAME 236 OLIVE TREE CIRCLE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33413 CITY-S1-2:P COY-SI-ZIP TITLE ☐ Delete TIT' F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

561-236-697

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