

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576069

FILED
Jan 13, 2004
Secretary of State

Entity Name: SUNRISE ITALIAN TILE & MARBLE, INC.

Current Principal Place of Business:

2096 NORTH UNIVERSITY DR
SUNRISE, FL 333223937

New Principal Place of Business:

Current Mailing Address:

2096 NORTH UNIVERSITY DR
SUNRISE, FL 333223937

New Mailing Address:

FEI Number: 59-1829522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADAVECCHIA, CLARA
2096 N. UNIVERSITY DR
SUNRISE, FL 33322

Name and Address of New Registered Agent:

SPADAVECCHIA, ROBERTO
2096 N. UNIVERSITY DR
SUNRISE, FL 33322

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: ROBERTO SPADAVECCHIA

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SPADAVECCHIA, CLARA
Address: 2096 N. UNIVERSITY DR.
City-St-Zip: SUNRISE, FL 33322

Title: DVP () Delete
Name: SPADAVECCHIA, ROBERTO
Address: 2096 N. UNIVERSITY DR.
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERTO SPADAVECCHIA

DVP

01/13/2004

Electronic Signature of Signing Officer or Director

Date