

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655396

FILED
Apr 21, 2004
Secretary of State

Entity Name: PALM BEACH MARBLE & TILE, INC.

Current Principal Place of Business:

621 BANYAN BLVD
P.O. BOX 466 PALM BEACH, FL 33480
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 466
P.O. BOX 466 PALM BEACH, FL 33480
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-1998801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFPAUER, PAMELA
219 WORTH AVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOTTFRIED, ROBERT W.,
Address: 748 HI MOUNT
City-St-Zip: PALM BCH FL,

Title: VP () Delete
Name: HOFFPAUER, PAMELA
Address: 219 WORTH AVE
City-St-Zip: PALM BEACH, FL

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: PAMELA HOFFPAUER

DP

04/21/2004

Electronic Signature of Signing Officer or Director

Date