2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT #664449** Mar 16, 2005 08:00 AM **Secretary of State** CORDOBA TILE & MARBLE CORPORATION Principal Place of Business Mailing Address 18984 NW 91ST AVE 18984 NW 91ST AVE HIALEAH, FL 33015 US HIALEAH, FL 33015 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2030454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CABALLERO, RAFAEL F. DO NOT WRITE 18984 NW 91ST AVE HIALEAH, FL 33015 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE'S \$150,00 U00000265687 Trust Fund Contribution. After May 1, 2005 Fee will be \$550,00 Added to Fees 03/16/05-80065-021 158.75 10. OFFICERS AND DIRECTORS **PVD** TITLE CABALLERO, RAFAEL F. NAME STREET ADDRESS 18984 NW 91ST AVE CITY-ST-ZIP HIALEAH, FL ST TITLE CABALLERO, NORIS NAME STREET ADDRESS 18984 NW 91ST AVE CITY-ST-ZIP HIALEAH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 of 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

with all other like empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: