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Daytime Phone #

2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # K80322 1. Entity Name 04-26-2004 91039 002 ***150.00 ELANA TILE & MARBLE, INC. Principal Place of Business Mailing Address 22272 ALYSSUM WAY BOCA RATON FL 33433 22272 ALYSSUM WAY بري د بيو څخه د او د د د د د **BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0126070 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent: 7:-Name and Address of New Registered Agent - -Name BUZAGLO Street Address (P.O. Box Number is Not Acceptable) 22272 ALYSSUM WAY **BOCA RATON FL 33433** City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DDF ☐ Delete TITLE \square Change $\ \square$ Addition NAME BUZAGLO, ELI NAME 6560 PACQUET CLUB DR .- 22272 ALYSSUM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 93319 BOCO Raton FL 33433 CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true and co of the corporation or the receiver or trustee empowered to ex changed, or on an attachment with an address, with all other