

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90314 049 ***150.00

1. Entity Name N & C TILE & MARBLE, INC.			
Principal Place of Business 1450 W.COPANS RD POMPANO BEACH, FL 33064 US		Mailing Address 1450 COPANS RD POMPANO BEACH, FL 33064 US	
2. Principal Place of Business 2950 N. ANDREWS AVE. EXT. STE # 120		3. Mailing Address 2950 N. ANDREWS AVE. EXT. STE # 120	
Suite, Apt. #, etc. STE # 120		Suite, Apt. #, etc. STE # 120	
City & State POMPANO BEACH, FL		City & State POMPANO BEACH, FL	
Zip 33064	Country USA	Zip 33064	Country USA
6. Name and Address of Current Registered Agent			
HAGEN, MAX M 3990 SHERIDAN ST SUITE 104 HOLLYWOOD, FL 33021			
Name Street Address City			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable.			
(NOTE: Registered Agent signature required)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		PSD ESQUENAZI, ROBERTO 4901 N.W. 92 AVENUE SUNRISE, FL 33351	
<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
<input type="checkbox"/> Delete		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 S indicated on this report or supplemental report is true and accurate and that my signature shall have the effect of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 60 changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: <i>Robert Esquenazi</i> <i>Carol Esquenazi</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			