

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031725

FILED
Apr 05, 2004
Secretary of State

Entity Name: SAHDALA TILE & MARBLE, INC.

Current Principal Place of Business:

9900 SW 146 CT
MIAMI, FL 33186

New Principal Place of Business:

1122 BLACKJACK RIDGE ST
CLERMONT, FL 34711

Current Mailing Address:

9900 SW 146 CT
MIAMI, FL 33186

New Mailing Address:

1122 BLACKJACK RIDGE ST
CLERMONT, FL 34711

FEI Number: 65-0998692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, WANDA I
9900 SW 146 CT
MIAMI, FL 33186

Name and Address of New Registered Agent:

GARCIA, WANDA I
1122 BLACKJACK RIDGE ST
CLERMONT, FL 34711

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:

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, WANDA
Address: 9900 SW 146 CT
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, WANDA
Address: 1122 BLACKJACK RIDGE ST
City-St-Zip: CLERMONT, FL 34711

Title: D () Change (X) Addition
Name: MARTINEZ, ANDRES
Address: 1122 BLACKJACK RIDGE ST
City-St-Zip: CLERMONT, FL 34711

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: WANDA GARCIA

D

04/05/2004

Electronic Signature of Signing Officer or Director

Date