

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037745

FILED
Apr 07, 2004
Secretary of State

Entity Name: V AND C TILE AND MARBLE, INC.

Current Principal Place of Business:

281 N W 43 STREET
OAKLAND PARK, FL 33309

New Principal Place of Business:

120 ROYAL PARK DR UNIT 2F
OAKLAND PARK, FL 33309

Current Mailing Address:

281 N W 43 STREET
OAKLAND PARK, FL 33309

New Mailing Address:

120 ROYAL PARK DR UNIT 2F
OAKLAND PARK, FL 33309

FEI Number: 65-0997693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANICINI, FRANK J
2128 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: PD () Delete
Name: CHIS, VASILE
Address: 281 N W 43 STREET
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHIS, VASILE
Address: 120 ROYAL PARK DR UNIT 2F
City-St-Zip: OAKLAND PARK, FL 33309

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: VASILE CHIS

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date