

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040094

FILED
Apr 26, 2004
Secretary of State

Entity Name: GEORGE DINCA TILE & MARBLE SERVICES, INC.

Current Principal Place of Business:

12538 NW 53RD ST
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12538 NW 53RD ST
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0998959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINCA, GHEORGHE
2700 CORAL SPRINGS DRIVE #305
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

DINCA, GHEORGHE
12538 NW 53RD ST.
CORAL SPRINGS, FL 33076

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: GHEORGHE DINCA

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DINCA, GHEORGHE
Address: 12538 NW 53RD STREET
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GHEORGHE DINCA

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date