

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113717

FILED  
Aug 17, 2004  
Secretary of State

Entity Name: C.F.C. CUSTOM TILE & MARBLE CORP.

## Current Principal Place of Business:

5100 S. CLEVELAND AVE. SUITE #318-216  
FORT MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

5100 S. CLEVELAND AVE. SUITE #318-216  
FORT MYERS, FL 33907

## New Mailing Address:

FEI Number: 94-3381168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERREIRA CRUZ, CARLOS JR.  
5100 S. CLEVELAND AVE. SUITE #318-216  
FORT MYERS, FL 33907 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: FERREIRA CRUZ, CARLOS JR.  
Address: 5100 S. CLEVELAND AVE. SUITE #318-216  
City-St-Zip: FORT MYERS, FL 339072191

Title: VSD ( ) Delete  
Name: DIAS, RODRIGO T  
Address: 5100 S. CLEVELAND AVE. SUITE #318-216  
City-St-Zip: FORT MYERS, FL 339072191

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS F CRUZ JR

PTD

08/17/2004

Electronic Signature of Signing Officer or Director

Date