

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000339

FILED
Apr 12, 2004
Secretary of State

Entity Name: DIAMOND MARBLE & TILE, INC.

Current Principal Place of Business:

761 SIESTA KEY CIRCLE #1718
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1401 CYPRESS WAY W
PALM SPRINGS, FL 33406

Current Mailing Address:

761 SIESTA KEY CIRCLE #1718
DEERFIELD BEACH, FL 33441

New Mailing Address:

1401 CYPRESS WAY W
PALM SPRINGS, FL 33406

FEI Number: 65-1067180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
531 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: OLIVEIRA, VALDETE
Address: 761 SIESTA KEY CIR., #1718
City-St-Zip: DEERFIELD BCH, FL 33441

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVEIRA, VALDETE
Address: 1401 CYPRESS WAY W
City-St-Zip: PALM SPRINGS, FL 33406

Title: D () Change (X) Addition
Name: SILVA, SILVIO L
Address: 1401 CYPRESS WAY W
City-St-Zip: PALM SPRINGS, FL 33406

Title: D () Change (X) Addition
Name: DA SILVA, SILVAN R
Address: 1401 CYPRESS WAY W
City-St-Zip: PALM SPRINGS, FL 33406

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: VALDETE OLIVEIRA

PD

04/12/2004

Electronic Signature of Signing Officer or Director

Date