

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039709

FILED
Feb 26, 2004
Secretary of State

Entity Name: OLYMPUS MARBLE & TILE, INC.

Current Principal Place of Business:

10237 NW 9TH ST CIRCLE #210
MIAMI, FL 33172

New Principal Place of Business:

10233 NW 9TH ST CIRCLE
#201
MIAMI, FL 33172

Current Mailing Address:

10237 NW 9TH ST CIRCLE #210
MIAMI, FL 33172

New Mailing Address:

10233 NW 9TH ST CIRCLE
#201
MIAMI, FL 33172

FEI Number: 65-1101512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDAZCO, ELDIS M
10237 NW 9TH ST CIRCLE #210
MIAMI, FL 33172

Name and Address of New Registered Agent:

VERDAZCO, ELDIS M
10233 NW 9TH ST CIRCLE
#201
MIAMI, FL 33172

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: ELDIS M. VERDAZCO

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DE LA ROSA, JOSE E
Address: 10595 NW 7TH TERR
City-St-Zip: MIAMI, FL 33172

Title: SVD () Delete
Name: VERDAZCO, ELDIS M
Address: 10237 NW 9 ST CIRC. #210
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVD (X) Change () Addition
Name: VERDAZCO, ELDIS M
Address: 10233 NW 9 ST CIRC. #201
City-St-Zip: MIAMI, FL 33172

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: ELDIS M. VERDAZCO

SVD

02/26/2004

Electronic Signature of Signing Officer or Director

Date