

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052766

FILED
Sep 03, 2004
Secretary of State

Entity Name: MARBLE & TILE INSTALLATION ONLY, INC.

Current Principal Place of Business:

2615 CEDARIDGE CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

2615 CEDARIDGE CIRCLE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3735578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGOS, JUAN M
2615 CEDARIDGE CIRCLE
CLERMONT, FL 34711

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: DP () Delete
Name: BURGOS, JUAN M
Address: 2615 CEDARIDGE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Delete
Name: ZAPATA, GONZALO C
Address: 2012 CABO SAN LUCAS DR #307
City-St-Zip: ORLANDO, FL 32839

Title: S (X) Delete
Name: BURGOS, DIANNE
Address: 2615 CEDARIDGE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: T () Delete
Name: MORALES, MAXIMO F
Address: 2466 ELMORE CT
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUAN MARCOS BURGOS

DP

09/03/2004

Electronic Signature of Signing Officer or Director

Date